

In accordance with Procedure By-law 111-2017, any member may request the Clerk to place an item included in this Information Package on the agenda that the Clerk determines is appropriate in relation to the item's subject matter.

Pages**Please Note**

Items pulled from this package will be added to agendas for meetings starting the week of September 12, 2022.

Correspondence - Receive and File

None

Correspondence Related to Matters Referred to Staff

None

Correspondence Related to Matters Decided by Council

None

Correspondence Related to Matters Outside of Council's Jurisdiction

None

Resolution Letters

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INFO-22-200 - Resolution passed by the Council of West Lincoln Township concerning the Summary and Implications of Provincial Bill 109: More Homes for Everyone Act, 2022 29

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Hon. Steve Clark
Minister of Municipal Affairs and Housing
17th Floor, 777 Bay Street
Toronto ON M7A 2J3
minister.mah@ontario.ca

Sent by E-Mail

June 23, 2022

Re: Temporary Replacements at Regional Council

The following resolution was passed by Ajax Town Council at its meeting held on June 20, 2022:

WHEREAS Section 268 of the *Municipal Act* provides for the appointment of an alternative member of a local municipal council to act in place of a member of an upper-tier council in their absence from a meeting thereof; and,

AND WHEREAS s. 268(2)(a) precludes a lower-tier municipality from appointing more than one alternate member during the term of Council, meaning that the appointed member must serve in that capacity for the entire term of Council to the exclusion of other lower-tier members;

AND WHEREAS serving as an alternate at the upper-tier Council from time to time provides a useful development opportunity for members of the lower-tier Council, and promotes better understanding of upper-tier policy matters among lower-tier council members;

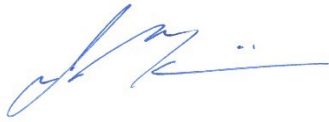
AND WHEREAS municipalities such as Ajax may wish to appoint alternates to the upper-tier Council on a rotating basis, in order to provide for the above noted benefits.

NOW THEREFORE BE IT RESOLVED THAT:

1. The Province be urged to amend Section 268 of the *Municipal Act* by deleting subsection 2(a) which restricts the appointment of more than one alternate member during the term of council; and,
2. A copy of this motion be circulated to The Minister of Municipal Affairs and Housing, the Region of Durham, and all lower-tier municipalities in Durham Region.

If you require further information please contact me at 905-619-2529 ext. 3342 or Jason.McWilliam@ajax.ca.

Sincerely,

A handwritten signature in blue ink, appearing to read 'Jason McWilliam', with a long horizontal stroke extending to the right.

Jason McWilliam
Manager of Legislative Services/Deputy Clerk

Copy: Mayor Collier
Councillor A. Khan
Region of Durham
All Durham Region municipalities

INFO-22-185

From: AStafford@orillia.ca

Sent: Jun 16, 2022 8:32:28 AM

To: Undisclosed recipients;;

Subject: City of Orillia Resolution - to all Ontario municipalities - Voluntary Russian Sanction Request

To all Ontario municipalities:

At its meeting held on June 6, 2022, Orillia City Council adopted the following resolution:

“THAT the correspondence dated April 19, 2022 from the Town of Gravenhurst regarding sanctions on Russia be received;

AND THAT the City of Orillia supports the sanctions related to Russia that have been enacted under the Special Economic Measures Act in order to respond to the gravity of Russia’s violation of the sovereignty and territorial integrity of Ukraine, and grave human rights violations that have been committed in Russia;

AND THAT the City of Orillia supports the sanctions related to Belarus that have been enacted under the Special Economic Measures Act in response to the gross and systematic human rights violations that have been committed in Belarus, as well as Belarus’ support of the Russian Federation’s violation of the sovereignty and territorial integrity of Ukraine, which constitutes a grave breach of international peace and security that has resulted in a serious international crisis;

AND THAT this decision of Orillia Council be forwarded to all other municipalities within Ontario requesting they enact similar measures so that as a united front we can make a noticeable difference.”

Thanks.

Ashley Stafford | Executive Assistant to Mayor and Council
Mayor’s Office

T: 705-326-1177

orillia.ca <<http://orillia.ca/>>

<<http://www.orillia.ca/covid-19>>

<<https://www.youtube.com/user/TheCityofOrillia>>

<<https://www.facebook.com/cityorillia>> <<https://twitter.com/cityoforillia>>

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June 24 2022

Via Email:

The Honourable Christine Elliot
Minister of Health and Deputy Premier
christine.elliott@ontario.ca

Re: Backyard Swimming Lessons

Please be advised that at a meeting held on June 20, 2022, the Council of the Town of Whitby adopted the following as Resolution # 180-22:

Whereas swimming instructors are certified by the Canadian Red Cross;

Whereas all Canadian Red Cross courses meet strict guidelines for content and delivery and the Canadian Red Cross Lifeguard program meets all provincial/territorial legislation requirements;

Whereas R.R.O. 1990, Reg. 565: PUBLIC POOLS creates barriers for swimming lessons to be performed in residential pools;

Whereas the Town of Whitby is burdened with providing enough infrastructure, staffing and scheduling to accommodate thousands of new swimmers in public pool settings;

Whereas the regulation requirements are burdensome for homeowners to meet the inspection requirements of health officials;

Whereas swimming instruction is proven to prevent death by drowning and should be prioritized for every Canadian child; and,

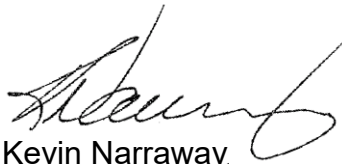
Whereas lower tier municipalities can simplify and streamline the process to regulate backyard swimming lessons without the Provincial regulation in place.

Now therefore be it resolved:

1. That the Town of Whitby Council requests that the Province of Ontario eliminate any regulation regarding backyard swimming lessons;

2. That municipalities across Ontario be responsible for governing any business, nuisance or health requirements for the operation of backyard swim lessons; and,
3. That the Clerk circulate a copy of this resolution to Lorne Coe MPP, AMO, the Regional Municipality of Durham, and all Durham area municipalities.

Should you require further information, please do not hesitate to the Office of the Town Clerk at 905.430.4315.



Kevin Narraway
Sr. Manager, Legislative Services/Deputy Clerk

Copy: C. Harris, Town Clerk

- L. Coe, M.P.P., Whitby – lorne.coe@pc.ola.org
- A. Harras, Regional Clerk, Regional Municipality of Durham – clerks@durham.ca
- Association of Municipalities of Ontario – amo@amo.on.ca
- N. Cooper, Director of Legislative and Information Services, Town of Ajax – clerk@ajax.ca
- F. Lamanna, Clerk/Deputy CAO, Township of Brock – ferando.lamanna@brock.ca
- J. Gallagher, Municipal Clerk, Municipality of Clarington – clerks@clarington.net
- M. Medeiros, City Clerk, City of Oshawa – clerks@oshawa.ca
- S. Cassel, City Clerk, City of Pickering – clerks@pickering.ca
- B. Jamieson, Director of Corporate Services/Municipal Clerk, Township of Scugog – bjamieson@scugog.ca
- D. Leroux, Clerk, Township of Uxbridge – dleroux@uxbridge.ca

July 6, 2022

Honourable Steve Clark
Minister of Municipal Affairs and Housing
17th Floor, 777 Bay St.
Toronto ON M7A 2J3

Via Email

Dear Minister Clark:

Re: Removal of Municipal Councillors Under Prescribed Circumstances

City Council, at its meeting held on May 30, 2022, considered the above-noted matter and passed Resolution No. R-220530-013 as follows:

"WHEREAS across municipal councils in Ontario there have been appalling instances of misogyny and hatred; and

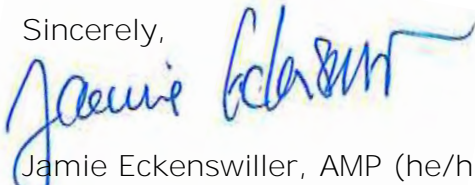
WHEREAS the powers of the Office of the Integrity Commissioner do not include the ability to recommend expulsion of councillors;

NOW THEREFORE BE IT RESOLVED THAT City Council direct staff to send a letter to the Ministry of Municipal Affairs and Housing with copies being sent to the federal government, provincial government, Association of Municipalities of Ontario (AMO), and all Ontario municipalities, requesting that the Ministry:

1. Study the merits of allowing the recall of municipal councillors under carefully prescribed circumstances, including displays of hatred, misogyny and all forms of discrimination; and
2. Facilitate strengthened and ongoing orientation and training **sessions for councils, local boards, and committees."**

If you have any questions or concerns, please do not hesitate to contact me.

Sincerely,



Jamie Eckenswiller, AMP (he/him)
Deputy Clerk
City of Owen Sound

cc. Government of Canada
Government of Ontario
Association of Municipalities of Ontario
All Ontario Municipalities



The Regional
Municipality
of Durham

Corporate Services
Department
Legislative Services

605 Rossland Rd. E.
Level 1
PO Box 623
Whitby, ON L1N 6A3
Canada

905-668-7711
1-800-372-1102
Fax: 905-668-9963

durham.ca

Don Beaton, BCom, M.P.A.
Commissioner of Corporate
Services

July 4, 2022

Mr. Stephen Lund
Chief Executive Officer
Toronto Global
225 King Street West, Suite 901
Toronto, ON M5V 3M2

Dear Mr. Lund:

**RE: Toronto Global Update and Membership Renewal Decision
(2022-EDT-8), Our File: D02**

Council of the Region of Durham, at its meeting held on June 29, 2022, adopted the following recommendations of the Planning & Economic Development Committee:

- "A) That Durham Region advise Toronto Global that it does not accept the new terms proposed by Toronto Global for membership and corporate structure as proposed in Toronto Global's "Draft Term Sheet" included as Attachment #1 to Report #2022-EDT-8 of the Commissioner of Planning and Economic Development;
- B) That staff continue discussions with Toronto Global and other member municipalities in pursuit of more satisfactory terms for membership and corporate structure and if successful, return to Committee and Council to recommend execution of a revised funding agreement; and
- C) That Report #2022-EDT-8 be sent to Toronto Global; the other funding member municipalities of Toronto Global; the Ontario Ministry of Economic Development, Job Creation, and Trade; the Federal Government; and Durham's area municipalities."

Please find enclosed a copy of Report #2022-EDT-8 for your information.

Alexander Harras

Alexander Harras,
Director of Legislative Services & Regional Clerk

AH/tf

c: Please see attached list

- c: Ontario Ministry of Economic Development, Job Creation, and Trade
 - Federal Government
 - City of Toronto
 - City of Brampton
 - City of Mississauga
 - Halton Region
 - York Region
 - N. Cooper, Clerk, Town of Ajax
 - F. Lamanna, Clerk, Township of Brock
 - J. Gallagher, Clerk, Municipality of Clarington
 - M. Medeiros, Clerk, City of Oshawa
 - S. Cassel, Clerk, City of Pickering
 - B. Jamieson, Clerk, Township of Scugog
 - D. Leroux, Clerk, Township of Uxbridge
 - C. Harris, Clerk, Town of Whitby
 - B. Bridgeman, Commissioner of Planning and Economic Development



The Regional Municipality of Durham Report

To: Planning and Economic Development Committee
From: Commissioner of Planning and Economic Development
Report: #2022-EDT-8
Date: June 7, 2022

Subject:

Toronto Global Update and Membership Renewal Decision

Recommendation:

That the Planning and Economic Development Committee recommends to Regional Council:

- A) That Durham Region advise Toronto Global that it does not accept the new terms proposed by Toronto Global for membership and corporate structure as proposed in Toronto Global's "Draft Term Sheet" included as Attachment #1 to this report;
 - B) That staff continue discussions with Toronto Global and other member municipalities in pursuit of more satisfactory terms for membership and corporate structure and if successful, return to Committee and Council to recommend execution of a revised funding agreement; and
 - C) That this report be sent to Toronto Global; the other funding member municipalities of Toronto Global, the Ontario Ministry of Economic Development, Job Creation, and Trade; the Federal Government; and Durham's area municipalities.
-

Report:

1. Purpose

1.1 The purpose of this report is to:

- a. Provide a status update on the Region's membership with Toronto Global ("TG");
- b. Outline the newly-proposed governance model, membership terms, and other details of TG's Draft Term Sheet (included as Attachment #1);
- c. Provide an analysis of two options considered by staff;
- d. Advise Committee that a delegation from TG will be appearing to request that Durham Region join as members for a new term.

2. Background

- 2.1 Durham Region's strong growth and its location within Ontario and the Toronto Region has resulted in high demand for industrial and commercial development. In 2020, commercial and industrial building activity reached \$1 billion. 2021 investments include (but are not limited to) William F White's 90-acre film backlot in the City of Pickering, Greenwood Mushroom Farm expanding their greenhouse operations by 100,000 square feet in Scugog, and Aosom Canada and GEODIS locating in Oshawa. Ontario Power Generation's commitment to Durham with the development of their new headquarters, as well as the first grid-tied Small Modular Reactor (SMR), help make Durham the Clean Energy Capital of Canada.
- 2.2 Many of these recent investments by innovative companies are a result of Durham Region's talent offering. Durham's skilled and talented workforce is a key selling feature that contributes to investor decision making. Durham's top-ranked post-secondary institutions are educating a talented workforce for the economy of the future. Our innovation community made up of businesses, government organizations, incubators, accelerators, start-up supports, research and development facilities, and post-secondary infrastructure continues to grow. These community assets provide the business community with the support needed to be future-ready, innovative, and competitive.
- 2.3 Durham's Economic Development and Tourism team has an Investment Attraction program that works nationally and internationally to promote the region for investment. The strong value proposition for investment in Durham Region—our booming growth, our in-demand location, our talented workforce, and our innovation community—is compelling to national and international audiences.
- 2.4 For the prior six years, Durham has been a member of TG, a pan-regional Foreign Direct Investment (FDI) attraction organization representing its funding members Halton, Mississauga, Brampton, Toronto, York and Durham (collectively, the "Toronto Region"). TG's mandate is to attract FDI to the Toronto Region.

- 2.5 TG receives inbound investment leads and inquiries from Provincial and Federal FDI agencies and economic officers in Canadian embassies and consulates worldwide. TG's team of in-house advisors handle all aspects of investment attraction including prospecting, sourcing of opportunities, investment sales and client services.
- 2.6 The Region has executed two prior three-year funding agreements with TG, for the periods of April 2016 to March 2019, and April 2019 to March 2022. The prior funding agreement expired on March 31, 2022. The current Provincial funding agreement is in force until June 2022 and the current Federal funding agreement is in force until 2023. TG has started discussions with upper-tier government partners to secure continued commitment for multi-year funding support.
- 2.7 While there is no longer a contractual agreement in force between the Region and TG, TG has continued to operate business-as-usual while it has been developing the new Draft Term Sheet.

3. Previous Reports and Decisions

- 3.1 [#2019-EDT-3](#): Toronto Global Effectiveness Evaluation and Funding Renewal
- 3.2 [#2019-EDT-18](#): Toronto Global Annual Report 2018/2019
- 3.3 [#2021-COW-1](#): Toronto Global Update and Annual Report 2019/2020

4. Toronto Global: Investment Results

- 4.1 TG has had a positive impact in attracting FDI into the Toronto Region; however, the vast majority of successful business investments have been located in the City of Toronto, and there has been limited FDI attracted to the surrounding municipalities (the "905 members"), particularly to Durham Region.
- 4.2 TG notes that for the 2021/22 fiscal year, there were a total of 39 new investments in the Toronto Region, representing 2,469 jobs expected to be created within the first three years of operation. These investments represent a total capital expenditure over three years of \$638,512,750.
- 4.3 Below is a table displaying total number of investments secured by TG, jobs created over three years, and capital expenditures (CapEx), from inception to March 2022, by fiscal year-end.

Period	Investment Projects	Direct Jobs Created	Total CapEx
2017/2018	27	1,199	\$194.8M
2018/2019	33	2,299	\$300.2M
2019/2020	49	2,441	\$482.8M
2020/2021	22	1,287	\$291.4M
2021/2022	39	2,469	\$638.5M
Total	170	9,695	\$1.9B

- 4.4 Below is a summary table displaying total number of investments and jobs created, from inception to March 2022, by investment location. (Jobs are expected to be created within first three years of operations.)

Funding Member Municipality	Investment Projects	Direct Jobs Created
City of Toronto	136	6,172
City of Brampton	1	30
Durham Region	2	80
Halton Region	6	103
City of Mississauga	17	3,082
York Region	5	155
Remote	3	73
Total	170	9,695

- 4.5 Two investments were secured by TG in Durham Region, creating an estimated 80 jobs over three years. These results remain significantly below the expected results for Durham. While Durham has contributed approximately 10.4% of the total municipal funding (proportional to population), Durham has received only 0.8% of the total jobs created.
- 4.6 Indirectly, Durham benefits from successful investments in neighbouring regions by way of increased employment opportunities for Durham residents, and in some cases a strengthening of the competitiveness of Durham's clusters and overall value proposition. As COVID-19 has increased the amount of remote work, the impact of the physical location of offices for FDI projects, particularly knowledge workers, is uncertain.
- 4.7 In June 2019, Durham welcomed Servify to 1855 Accelerator, with initial staff of two and a job creation projection of 20 FTEs over three years. In February 2022,

Durham welcomed Excelencia to 1855 Accelerator with a job creation projection of 60 FTEs over three years.

5. Toronto Global Funding Renewal: Discussion

- 5.1 Durham staff continue to enjoy a strong, positive, and collaborative working relationship with the Investment Attraction team at TG under the direction of the VP, Investment Attraction. Durham and TG Investment Attraction staff support one-another on significant investment prospects, and TG staff have made great efforts over the prior two terms of membership to visit Durham Region and attend events and familiarization tours. TG staff have taken a proactive approach to learn about the Region's competitiveness attributes, assets, value proposition, and key priority sectors for FDI.
- 5.2 In September 2020, Stephen Lund was named the new CEO of TG. On October 14, 2020, the Economic Development Directors of all 905-area municipal funding members co-operatively developed and delivered a joint submission to TG detailing their feedback and recommendations regarding the proposed TG Business Plan. Among the recommendations was to establish a firm target ratio of 50/50 for investments to the 416 and 905 geographies respectively, and that equitable geographic distribution of investments across all funding members should be a priority. This request was not incorporated in TG's new draft business plan.
- 5.3 On April 29, 2021, the Economic Development Directors of all 905-area municipal funding members delivered a second joint submission to TG, with the same request, but again the request was declined in a response received on May 4, 2021.
- 5.4 On January 11, 2022, the Regional Chairs and Mayors of Durham, York, Brampton, and Mississauga delivered a third joint letter to TG restating the need for equitable geographic targets and a governance model where 905 members have decision-making authority over the business plan. Durham's Director of Economic Development & Tourism, Durham's Chief Administrative Officer, and the Regional Chair have met multiple times with TG's CEO and Board Chair to clearly state the Region's requirements for membership renewal, without success.
- 5.5 On February 27, 2022, TG delivered a Draft Term Sheet for a new Governance and Funding Model, attached as Attachment #1. Key changes to the proposed model are illustrated in the table below.

Item	Previous Structure	Proposed Draft Term Sheet
Agreement Term	3 years	3 years with renewal option for 2 additional years
Membership Eligibility	Toronto, Brampton, Mississauga, Durham, Halton and York	No Change
Annual Municipal Member Fee	Proportional by population size: \$926,384 for Toronto \$342,696 for York \$236,792 for Mississauga \$214,735 for Durham \$173,887 for Brampton \$166,503 for Halton	Flat fee: \$2,000,000 for Toronto, \$50,000 for 905 Municipalities
Governance	Board of Directors with private sector members Mayors and Chairs Strategy Council where 905 members have a voting majority on matters such as the Business Plan	Single and expanded private-public Board of Directors; 905 members will collectively have one seat Dissolution of the Mayors & Chairs Strategy Council; loss of the 905-member voting majority
Role of Municipal Economic Development Staff	EDO Management Council for two-way dialogue. Can make recommendations on Business Plan	Joint Advisory Committee for two-way dialogue including annual presentation to the board. No ability to influence Business Plan, targets, and mandate.
FDI Services	End-to-end lead generation and FDI opportunity servicing Supply Chain Support Program (SCORE Program)	End-to-end lead generation and FDI opportunity servicing Supply Chain Support Program Invitation to member municipalities collectively to join one investment mission per year at their cost
Marketing Services	Marketing of the Toronto Region 1 to 2 major collaborative marketing initiatives each year for a specific 905 municipality	Marketing of the Toronto Region 1 major marketing initiative per year for the 905 collectively
Organizational Structure	FDI team structured by target geography	FDI team structured by target geography Creation of one new 905-specific staff position

- 5.6 Both membership levels (i.e. City of Toronto level and the 905 Municipalities level) would receive the same level of service delivery (e.g. lead generation, client servicing, research and marketing, SCORE program), but the funding formula recognizes that the benefits are expected to be considerably greater for the Principal Contributor (i.e. the City of Toronto) than for the 905 Municipal Collaborators.
- 5.7 The new Board of Directors will consist of an undisclosed number of private sector representatives, two seats for the Principal Contributor, one seat for the Province, one seat for the Federal government, and just one seat for the collective group of 905 Municipal Collaborators which would be a 905 Mayor or a Regional Chair.
- 5.8 Should Durham Region accept the new membership terms, staff acknowledge the Region would continue to receive value for its annual membership fee, specifically in the areas of global marketing and investment promotion, as well as research, analytics, and business support services, the continued lack of priority and commitment for achieving distribution of investments to all member geographies is a primary concern.
- 5.9 The status of other TG funders and member municipalities is as follows:
- a. TG has advised that the Draft Term Sheet is supported by the Provincial and Federal funding partners.
 - b. The City of Toronto has approved proceeding with membership pursuant to the new Draft Term Sheet, and to move forward with the Principal Contributor annual fee of \$2,000,000.
 - c. The Regions of York and Halton have approved proceeding with membership pursuant to the new Draft Term Sheet and Municipal Collaborator annual fee of \$50,000 each.
 - d. The City of Mississauga will consider a staff recommendation at their June 1, 2022 meeting to enter into negotiations with Toronto Global and participating municipalities, related to a new funding agreement, and if successful, report back for authority to execute the agreement. Staff will be seeking greater transparency, more equitable distribution of investment wins, and increased influence within the new governance structure.
 - e. The City of Brampton has approved a motion to not accept the new terms proposed by Toronto Global for membership and corporate structure, and that staff continue discussions and negotiation with Toronto Global and other member municipalities in pursuit of satisfactory terms for membership and corporate structure and, if successful, return to Committee of Council.

5.10 There are both advantages and disadvantages associated with accepting the Draft Term Sheet from TG:

Advantages:

- The reduced annual fee of \$50k improves the business case for membership, delivering marginally positive value in the opinion of staff.
- Durham would continue to benefit from being part of the Toronto Regional promotion internationally, and benefit from research, analytics, and support upon request for investment leads that Durham is advancing themselves.
- Durham would continue to receive investment leads from TG.
- Durham would continue to have a 'seat at the table' for Toronto Regional economic development discussions, improving opportunities to participate in joint projects with the Province and other Toronto Region municipalities.
- Durham's contribution can be leveraged to secure senior government funding. In the prior term of membership, Durham's \$214,735 was used by TG to secure \$468,854 of matched Provincial and Federal funds, creating a total expected benefit to Durham of \$683,589 in FDI services. These senior government funds would be unavailable to Durham independently.

Disadvantages:

- Durham and other 905 members would lose the ability to affect improvements to TG's geographic targets or the mandate to deliver equitable value to 905 members.
- It is expected that there will be an increased focus on the City of Toronto, due to the mandate, board structure, funding structure, and lack of geographic targets. As a result, staff do not expect a material increase in leads and investments for Durham through continued membership.
- Senior government investment attraction agencies such as Invest Ontario and Invest in Canada may continue to prefer to speak directly to TG about large investments, since the perception is that Durham is represented by TG for FDI, despite having its own FDI program.

5.11 Discontinuation of membership may leave Durham with a reduced ability to secure leads directly from the Provincial and Federal agencies, which historically have

preferred to deal with TG on behalf of the Toronto Region. It would also leave Durham without access to investment leads generated by TG.

- 5.12 Staff have considered the two options of: a) accepting TG's renewal terms; or b) not accepting. If the Draft Term Sheet is not accepted, it is recommended that staff continue discussions with TG and other member municipalities in pursuit of more satisfactory terms for membership. If successful, staff would return to Committee and Council to recommend execution of an improved funding agreement. Should Council decide instead to accept the Draft Term Sheet, staff would work to finalize a new funding agreement with a term of not more than three years and the right for Durham to terminate without notice. In this case, the Regional Chair and Clerk would need to be authorized to execute the new funding agreement, with other terms satisfactory to the Regional Solicitor.
- 5.13 Staff support the concept of collaborative pan-regional investment attraction. In principle, it can reduce conflicts or duplication of efforts, and capture economies of scale. However, the 905 municipalities have made multiple unsuccessful attempts to request equitable geographic investment targets, and without these, Durham's expected level of investment is not expected to improve.

6. Durham's In-House Business Development & Investment Attraction Program

- 6.1 With rapidly accelerating technology, post-pandemic effects, and global competition for talented workforce impacting the nature of work, Durham Region must maintain efforts to remain globally and regionally competitive for jobs and economic prosperity. With a strong and competitively-funded in-house Investment Attraction Program, Durham will be able to attract leads and be considered among peers for inbound investments.
- 6.2 Through the 2022 budget process, the annual membership fee of approximately \$215,000 that ordinarily would have gone to TG was placed in the Economic Development & Tourism Division's budget. Staff will reallocate any uncommitted portion of these funds to Region-led FDI investment attraction efforts.

7. Relationship to Strategic Plan

- 7.1 This report aligns with/addresses the following strategic goals and priorities in the Durham Region Strategic Plan:
- a. 3.1 Position Durham Region as the location of choice for business

- b. 3.2 Leverage Durham's prime geography, social infrastructure and strong partnerships to foster economic growth; and
- c. 3.4 Capitalize on Durham's strengths in key economic sectors to attract high quality jobs

8. Conclusion

- 8.1 TG has proposed a new corporate governance structure and membership terms (see Attachment #1 – Draft Term Sheet). Durham's annual fee would be reduced from \$214,735 to \$50,000, and Durham would receive similar services as compared to the prior structure. However, a request by Durham and other 905 members for firm targets for equitable geographic distribution investment has been rejected.
- 8.2 There are advantages and disadvantages to membership under the proposed terms. For a reduced fee, Durham would be part of an FDI group with others in the GTA and would benefit from continued inclusion in international investment promotion and receive lead servicing support. However, with the loss of a voting majority by the 905 municipalities and no firm targets for geographic distribution of investment, now is an opportune time for Durham to chart a new course and take control of its FDI activities.
- 8.3 Staff support the concept of collaborative pan-regional investment attraction and in collaboration with other 905 municipalities, have made many attempts to establish equitable geographic targets; however, these attempts have been unsuccessful. Because the expected level of investment and job delivery from TG is not expected to improve, the Economic Development & Tourism Division will grow its capabilities internally so that it has the in-house resources and capacity to compete for and win new investment.

9. Attachments

- | | |
|---------------|--|
| Attachment #1 | Toronto Global Membership Benefits & Services Term Sheet (Draft) |
|---------------|--|

Respectfully submitted,

Original signed by

Brian Bridgeman, MCIP, RPP
Commissioner of Planning and
Economic Development

Recommended for Presentation to Committee

Original signed by

Elaine C. Baxter-Trahair
Chief Administrative Officer

TORONTO GLOBAL MEMBERSHIP BENEFITS & SERVICES TERM SHEET (DRAFT)

This Term Sheet (Draft) has been prepared to describe, at a high-level, the proposed benefits and services that Toronto Global (the Organization) will provide to member municipalities under a refreshed funding and governance model. This Term Sheet (Draft) is designed to initiate discussion with- and feedback from- prospective members for the purposes of finalizing a definitive Municipal Membership Agreement.

Definitive Agreement: The parties intend to execute a definitive Municipal Membership Agreement embodying the agreed terms that are the result of the discussion and feedback process. The parties shall use their reasonable best efforts to execute the definitive Municipal Membership Agreement in an expedient fashion.

Organization Mandate: Toronto Global is the Investment Promotion Agency for the Toronto Region, responsible for international marketing, lead generation and end-to-end investment opportunity servicing. The primary objective of the organization is to work with foreign investor clients to assist in the establishment of new business operations in the Toronto Region. The organization undertakes this mandate in collaboration with our Municipal Members from across the region.

Organization Name: To clarify that Toronto Global represents the entire Toronto Region as a regional Investment Promotion Agency, the organization proposes to replace the existing tagline, “Your Region for Business”, with a new tagline, “A Regional Partnership”.

Municipal Membership Eligibility: Membership in Toronto Global will be offered to existing municipal funders; namely: The City of Toronto, the City of Brampton, the City of Mississauga, and the regional municipalities of Durham, Halton and York.

Membership Types and Fees: Eligible municipalities can select from two membership types with corresponding annual fees. The two membership types differ only in terms of seats on the Board of Directors as further described in the “Board of Directors” section below. All members will receive the services and benefits outlined as “Services Provided”.

<i>Membership Type</i>	2022-23	2023-24	2024-25	2025-26	2026-27
Principal Contributor	\$2,000,000	\$2,000,000*	\$2,000,000*	\$2,000,000*	\$2,000,000*
Municipal Collaborator	\$50,000	\$50,000*	\$50,000*	\$50,000*	\$50,000*

** Membership fees subject to increase annually at rate of inflation. Additionally, any proposed increase to annual municipal membership fees would be supported by a corresponding business plan to clearly articulate the additional service members would receive from Toronto Global in exchange.*

Note: No private sector funding is proposed at this time.

The City of Toronto: The City of Toronto has confirmed their commitment to joining Toronto Global as a Principal Contributor for a minimum of three (3) years and up to five (5) years at an annual membership fee of not less than \$2,000,0000 beginning in 2022-23 and subject to the City of Toronto's budgetary approval process in subsequent years. Further, as part of the annual budgetary process, the City of Toronto will consider an increase to the Principal Contributor fees in each subsequent year as proposed by Toronto Global and supported by a corresponding business plan.

Board of Directors: The new proposed Board of Directors will be expanded in size to include both private and public sector representation, offering seats to Municipal Members (as further described) and other funding partners, thus eliminating the existing Mayor's and Chair's Strategy Council.

- + A **Principal Contributor** will be provided with *two (2) permanent seats* on the Board of Directors for the duration of the term of the definitive Municipal Membership Agreement. One seat is reserved for the Mayor or Chair (as relevant). The second seat is reserved for a private citizen appointee.
- + Collectively, **Municipal Collaborators** will be provided with *one (1) permanent seat* on the Board of Directors. Each Municipal Collaborator will be eligible for the seat on a bi-annual rotating basis selected by the Municipal Collaborators every two years. The seat is reserved for the Mayor or Chair of the selected Municipal Collaborator.
- + **Provincial and Federal Funding Partners** will also each be offered *one (1) permanent seat* on the Board of Directors.
- + The remaining board seats will be comprised of **Private Sector** representatives selected with consideration given to achieving a balance of regional representation, relevant expertise, and diversity.

Joint Advisory Committee: The (relevant) economic development officers of all Municipal Members together with (relevant) Toronto Global staff will form a Joint Advisory Committee for the collaboration and coordination of investment attraction to the Toronto Region. It will be co-chaired by a (relevant) member of Toronto Global's Executive Management Team and a Municipal Member representative that is selected by the Municipal Members for a two-year term. The Joint Advisory Committee will replace the existing EDO Management Council.

The Joint Advisory Committee will provide a forum for open, frank, honest and forward-looking two-way dialogue, coordination, productive interaction, and shared purpose among the Member Municipalities and the organization. The committee will undertake an Annual Planning Workshop to identify annual collaborative initiatives (as outlined in the "Services Provided") and will create relevant working groups as determined necessary by the committee to coordinate planning of collaborative initiatives or to discuss other relevant matters as agreed. The Co-Chairs will also provide an annual presentation to the Board of Directors on the activities and progress of the Joint Advisory Committee.

Services Provided: Toronto Global will undertake or provide the following activities and services for the benefit of all Municipal Members.

Service/Activity	Description
Regional Knowledge and Collaboration	Toronto Global will create one (1) new Regional Specialist/Coordinator position focused on coordinating

	<p>and delivering the services further outlined in this table to enhance and streamline current regionally focused activities and engagement</p> <p>While the Organization is open to feedback to ensure this role will provide value to Municipal Members, the overall objective of this position is to dedicate resources designed to further support efforts (1) to embed strong regional expertise within Toronto Global to better support and strengthen the regional value proposition and marketing efforts and (2) to align the lead generation activities of Toronto Global's international market business development teams with the strengths and objectives of Municipal Members.</p> <p>To accelerate embedding regional knowledge within Toronto Global and strengthen collaboration efforts, it is proposed that the Regional Specialist position could be filled <i>through a secondment</i> from a Member Municipality on an annually rotating basis.</p>
Marketing	<p>Toronto Global will undertake at least <i>one major regional marketing initiative per year</i> put forward by the Joint Advisory Committee (subject to budget constraints and operational alignment). The agreed collaborative project will be identified and resourced in the organization's Annual Business Plan and be included in Toronto Global's annual CECI application.</p> <p>All members will continue to benefit from the range of ongoing marketing activities conducted by Toronto Global, including:</p> <ul style="list-style-type: none"> + Always-in-Market Pay per Click Campaign marketing the Toronto Region + Client announcements + Social media presence + Website and search engine optimization + Weekly news monitor + Completion of the 905 regional campaign series currently in-progress with campaigns tailored to remaining 905 municipalities
Lead Generation and Servicing	<p>Supported by the Regional Specialist, Toronto Global will undertake customized lead generation initiatives for Municipal Members aligned to their economic development priorities.</p> <p>Toronto Global will undertake one collective international mission together with all Municipal Members each year (subject to budget constraints and operational alignment). The destination and focus of the mission will be recommended by the Joint Advisory Committee and identified and resourced in the organization's Annual Business Plan. The Organization will be responsible for coordinating travel</p>

	<p>logistics, developing a mission schedule and securing one-on-one pre-qualified investor meetings for each participating Municipal Member. Each participating Member Municipality will be responsible for covering their own travel related costs.</p> <p>Toronto Global will provide end-to-end servicing of qualified investment opportunities sourced by the Organization.</p> <p>Toronto will provide proposal development and other reasonable supporting services for Municipal Member sourced investment opportunities as requested by Municipal Members.</p> <p>Toronto Global will maintain and annually update a service provider list organized by type of service and location of service provision (which will be reviewed annually by the Joint Advisory Committee).</p>
Research	<p>Toronto Global will undertake at least <i>one major regional research initiative per year</i> put forward by the Joint Advisory Committee (subject to budget constraints and operational alignment). The agreed collaborative project will be identified and resourced in the organization's Annual Business Plan and be included in Toronto Global's annual CECI application.</p> <p>Toronto Global will continue development and maintenance of a content library system containing regional value proposition material.</p> <p>Toronto Global will continue development, maintenance and management of research tools and databases to support investment attraction efforts and ad hoc Municipal Member research and information requests</p>
Supply Chain Support	<p>Toronto Global will offer the following Supply Chain services to Member Municipalities for at least the duration of Toronto Global's SCORE Program funding, currently confirmed until March 31, 2023:</p> <ul style="list-style-type: none"> + Regional supply chain mapping and gap analysis for Life Sciences, Food and Beverage and Advanced Manufacturing + Supply chain sector expertise for Life Sciences, Food and Beverage and Advanced Manufacturing + Access to an allotted number of professional consulting hours to address local or company specific supply chain issues

Annual Planning Workshop: Toronto Global operates on an April 1 – March 31 fiscal calendar. Annual planning will commence in the Fall of each year with a Joint Advisory

Committee Planning Workshop to identify and recommend collaborative and regionally focused research and marketing initiatives, joint missions and other potential lead generation projects for the year ahead so that they can be put forward for potential reimbursement of up to fifty (50) percent of eligible expenses through the Government of Canada's CanExport Community Investments (CECI) Program.

Annual Report: Toronto Global will (continue to) produce a comprehensive annual report that includes a breakdown of activities/services and results for each municipal member.

Fee for Service: Should Municipal Members request services beyond the agreed "Services Provided", Toronto Global will provide on a fee-for-service basis provided the Organization has sufficient resources.

CLERK'S DEPARTMENT

June 28, 2022

Honourable Doug Ford
Premier of Ontario
Legislative Building
Queen's Park
Toronto, ON
M7A 1A1

Dear Premier Ford:

Re: Summary and Implications of Provincial Bill 109: More Homes for Everyone Act, 2022

This correspondence is to confirm that on June 27, 2022, West Lincoln Township Council adopted the following resolution regarding the Summary and Implications of Provincial Bill 109: More Homes for Everyone Act, 2022

That, the correspondence from the Town of East Gwillimbury, dated June 15, 2022, requesting the Government of Ontario to revisit the provisions of Bill 109 and work with all stakeholders, including municipalities represented by the Association of Municipalities of Ontario to deliver legislation that allows municipalities to plan, grow and deliver communities that adhere to local, provincially-approved Official Plans, rather than strict statutory timelines; be received and supported; and,

That, a copy of this Motion be sent to the Honourable Doug Ford, Premier of Ontario, MPP Caroline Mulroney, the Minister of Municipal Affairs and Housing, Regional Chairs in Ontario, the Association of Municipalities of Ontario (AMO) and all Ontario municipalities

If any further information is required, please contact the undersigned at 905-957-5136.

Yours truly,

Joanne Scime
Clerk

cc. The Honourable Steve Clark, Minister of Municipal Affairs and Housing
The Honourable Caroline Mulroney, MPP York-Simcoe
Regional Chairs in Ontario
AMO
All Ontario Municipalities



**Heritage Oshawa
Minutes**

**May 26, 2022, 6:30 p.m.
Committee Room**

Present: Diane Stephen, Chair
Robert Bell
Alan Willison
Jennifer Weymark, Oshawa Historical Society
Councillor Hurst
Chris Lapa
Patty Davis
John O'Boyle

Absent: Nadim Lalani, Vice Chair

Also Present: R. Rossetti, Council-Committee Coordinator
J. Lane, Council-Committee Coordinator
C. Leherbauer, Planner B

Additional Agenda Items

Moved by Robert Bell

That the time-sensitive presentation from Connor Leherbauer, Planner B, concerning an application for an alteration to the façade of 17 King Street West be added to the Heritage Oshawa meeting of May 26, 2022. **(Requires 2/3 vote of members present)**

Motion Carried

Moved by Robert Bell

That the Correspondence HTG-22-35 from Jane Clark submitting comments concerning Report HTG-22-32 be added to the Heritage Oshawa meeting of May 26, 2022 and referred to the respective report.

Motion Carried

Declarations of Pecuniary Interest

None.

Presentations

Ontario Regiment Museum – Proposed Expansion Proposal at the South Field at the Oshawa Executive Airport, Ontario Regiment R.C.A.C. Regimental Museum

Jeremy Neal Blowers, Executive Director, The Ontario Regiment Museum, provided a presentation concerning the proposed expansion at the South Field at the Oshawa Executive Airport, Ontario Regiment R.C.A.C. Regimental Museum.

Members of the Committee questioned the Executive Director.

Planning Services – Alteration to Gateway at Camp Samac property at 1711 Simcoe Street North

Connor Leherbauer, Planner B, provided a presentation concerning an application for an alteration to a gateway at the Camp Samac property at 1711 Simcoe Street North.

Members of the Committee questioned the Planner B.

Planning Services – Façade Alteration at 17 King Street West

Connor Leherbauer, Planner B, provided a presentation concerning an application for an alteration to the façade of 17 King Street West.

Members of the Committee questioned the Planner B.

Moved by Patty Davis

That, pursuant to the presentation from the Planner B concerning 17 King Street West, the Heritage Oshawa Committee recommend that the applicant consider making the façade more in standing with the 1860's.

Amendment:

Moved by Robert Bell

That the motion be amended to add the following at the beginning of the motion: "Notwithstanding, Heritage Oshawa appreciates that the applicant is preserving the building and it supports the general intention, however".

Motion Carried

The vote to adopt the motion concerning 17 King Street West, as amended

Motion Carried

Delegations

None.

Referrals from Council and Committees

None.

Correspondence

HTG-22-31 - Parkwood National Historic Site's Restoration of the Green Scallop Topped Fence

Moved by Chris Lapa

That Correspondence HTG-22-31, concerning Parkwood National Historic Site's Restoration of the Green Scallop Topped Fence be received for information.

Moved by Chris Lapa

That the motion to receive for information be withdrawn.

Moved by Robert Bell

That Heritage Oshawa recommend to the Development Services Committee:

That, based on Correspondence HTG-22-31 dated May 2022 from the Parkwood National Historic Site, Heritage Oshawa endorse the restoration of the green scallop-topped fence as described.

Motion Carried

Reports

HTG-22-23 - Inventory Update Working Group Report

Moved by Chris Lapa

Whereas, the purpose of the Inventory Update Working Group is to further define and develop the Heritage Inventory of City of Oshawa Heritage Properties document; and,

Whereas, this document is coordinated and amended by City Staff; and,

Whereas, the Inventory Update Working Group intend to act in the capacity of support; and,

Whereas, as we move this item forward there will be a regular working meeting via Webex or similar tool, scheduled by City staff, to review the need and tasks required to move the goal to its conclusion; and,

Whereas, staff's main focus will be the document construction and organization and the complete list and background of the Register; and,

Whereas, the list of Class A and B properties and list of "Heritage Lost" would managed by Heritage Oshawa; and,

Whereas, a new scoring system for Class A and B properties is anticipated to be ratified at the April 28, 2022 Heritage Oshawa meeting;

Therefore, be it resolved that the Inventory Update Working Group review and reconcile the existing Class A and Class B property list, specific to only properties that have missing information and/or missing pictures, against the new scoring methodology and present a report back to the June Heritage Oshawa meeting with recommendations for next steps.

Motion Carried

HTG-22-27 - Proposed Alteration to Gateway: Camp Samac Property at 1711 Simcoe Street North

Moved by Robert Bell

That Heritage Oshawa recommend to the Development Services Committee:

That based on Report HTG-22-27 dated May 20, 2022, Heritage Oshawa supports the intent of the proposed alteration to the gateway at the Camp Samac property located at 1711 Simcoe Street North and requests that the applicant consider:

- The replacement of the proposed asphalt roof with cedar shakes or metal roofing; and,
- The removal of all or part of the north and south wood sides, if it is structurally feasible to do so.

Amendment:

Moved by Robert Bell

That the motion be amended to add the following at the end of the motion: "That Heritage Oshawa does not support the proposed 18 inch cement board and cultured stone over the north and south wood sides".

Motion Carried

The vote on the motion, as amended.

Motion Carried

HTG-22-28 - Wording for Heritage Oshawa Plaque: Camp Samac Property at 1711 Simcoe Street North

Moved by Councillor Hurst

1. That Heritage Oshawa endorse the Camp Samac plaque wording as shown in Attachment 1 to HTG-22-28 dated May 20, 2022; and,

2. That Heritage Oshawa endorse the use of the Professional and Technical category within the 2022 Heritage Oshawa budget to procure an appropriate heritage plaque for Camp Samac that recognizes the property's history and the history of the Scouts Canada organization.

Motion Carried

HTG-22-29 - Amendment to Designation By-law 80-2021: 2651 Harmony Road North

Moved by Robert Bell

That Heritage Oshawa recommend to the Development Services Committee:

That based on Report HTG-22-29 dated May 20, 2022 concerning an amendment to Designation By-law 80-2021 for 2651 Harmony Road North:

1. That By-law 80-2021 be amended such that the heritage designation solely apply to Part 1 on Plan 40R-31694; and,
2. That staff be authorized to forward a Notice of By-law Amendment to Minto Communities in accordance with the Ontario Heritage Act; and,
3. That staff prepare a by-law to amend By-law 80-2021 to give effect to Part 1 above for approval by City Council.

Motion Carried

HTG-22-30 - Swing into Summer Working Group Report - May 2022

Moved by Robert Bell

That verbal Report HTG-22-30 concerning the Swing into Summer Working Group Report for May 2022 be received for information.

Motion Carried

HTG-22-32 - Notice of Demolition Application for Cowan House located at 39 Athol Street West

Moved by Councillor Hurst

That Report HTG-22-32, dated May 20, 2022, concerning the Notice of Demolition Application for Cowan House located at 39 Athol Street West, be received for information.

Motion Carried

HTG-22-33 - Previously Prepared Research Reports Working Group Report - May 2022

Moved by Alan Willison

That Heritage Oshawa recommend to the Development Services Committee:

That based on Report HTG-22-33, staff proceed with the designation of 442 King St East (Drew House) and 469 King St East (Mushroom House), Oshawa Federal Building and Post Office.

Moved by Robert Bell

That Report HTG-22-33 concerning the Previously Prepared Research Reports Working Group Report be referred back to the Working Group for further information to report back to the June meeting.

Motion Carried

HTG-22-34 - Structures Built in 1952 Working Group - May 2022

Robert Bell assumed the Chair.

Moved by Diane Stephen

That verbal Report HTG-22-34 concerning the Structures Built in 1952 Working Group Report for May 2022 be received for information.

Motion Carried

Diane Stephen resumed the Chair.

Items Introduced by Members

HTG-22-36 - Request for Printed Agendas

Moved by Robert Bell

That Heritage Oshawa requests the Agendas and related attachments be projected or printed during in-person meetings.

Motion Carried

Adjournment

Moved by Councillor Hurst

That the meeting adjourn at 9:17 p.m.



**Corporate Services Committee
Minutes**

**June 6, 2022, 9:30 a.m.
Council Chamber**

Present: Councillor Marks
Councillor Hurst
Councillor Giberson
Councillor Nicholson
Mayor Carter

Absent: Councillor Neal

Also Present Councillor Chapman
Councillor Gray
Councillor Marimpietri
Councillor McConkey
F. Blanchet, Council-Committee Coordinator
J. Lane, Council-Committee Coordinator
R. Rossetti, Council-Committee Coordinator
T. Adams, Commissioner, Corporate Services Department
M. Medeiros, City Clerk
L. Davis, Deputy City Clerk
S. Yoon, City Solicitor
K. Man, Manager, Policy and Research
S. Harris, Policy and Research Analyst - Interim
E. Campbell, Policy and Research Analyst
P. Lyon, Director, Municipal Law Enforcement and Licensing
Services

Public Meeting

Additional Agenda Items

None

Declarations of Pecuniary Interest

Councillor Gray - Item 1 of Report CORP-22-44 - Corporate Services Committee Outstanding Items List Status Report - Second Quarter 2022

Councillor Gray made a declaration of interest on Item 1 of Report CORP-22-44 as he owns a legal two-unit dwelling in the City of Oshawa and did not take part in discussion or voting on the matter.

Presentations

None

Delegations

None

Correspondence Requiring Action

None

Referrals from Council and Committees

CORP-22-45 - Notice of Motion - Identifying Names on Agendas versus 'Various Residents' (All Wards)

Moved by Councillor Hurst

That the Corporate Services Committee recommend to City Council:

That CORP-22-45 being a Notice of Motion concerning identifying names on agendas versus 'various residents' be received for information.

Motion Carried

CORP-22-46 - Notice of Motion - Visibility of Electronic Chat Function at Meetings (All Wards)

Moved by Councillor Hurst

That the Corporate Services Committee recommend to City Council:

That CORP-22-46 being a Notice of Motion concerning the visibility of the electronic chat function at meetings be received for information.

Motion Carried

CORP-22-47 - Notice of Motion - Addition of Failed Notices of Motion or Items Introduced at Standing Committee on Council Agendas (All Wards)

Moved by Councillor Giberson

That CORP-22-47 being a Notice of Motion concerning the addition of failed notices of motion or items introduced at Standing Committee on Council agendas be referred to the City Council special meeting of June 10, 2022.

Motion Carried

CORP-22-48 - Notice of Motion - Specific Arrangement for Seasonal Worker Accommodations on Oshawa Farms (All Wards)

Moved by Councillor Hurst

That CORP-22-48 being a Notice of Motion concerning specific arrangements for seasonal worker accommodations on Oshawa farms be referred to the upcoming report regarding Residential Rental Housing Licensing.

Motion Carried

Reports from Advisory Committees

None

Reports Requiring Action

CORP-22-50 - Discarded Shopping Cart Management (All Wards)

Moved by Councillor Nicholson

That Report CORP-22-50 dated June 1, 2022 concerning the management of discarded shopping carts be received for information.

Moved by Councillor Nicholson

That the motion to receive Report CORP-22-50 for information be withdrawn.

Motion Carried

Moved by Councillor Hurst

That the Corporate Services Committee recommend to City Council:

1. That Council approve a by-law to further amend General Fees and Charges By-law 13-2003, as amended, and to introduce a new by-law to regulate shopping carts as outlined in Section 5.4.2 of Report CORP-22-50 "Discarded Shopping Cart Management", dated June 1, 2022, in a form and content acceptable to Legal Services and the Commissioner of Corporate Services; and,

2. That the requirements of Notice By-law 147-2007 regarding notice to the public for amendments to the General Fees and Charges By-law 13-2003, as amended, be waived, and in lieu, that staff directly notify large City of Oshawa retailers of the new cart retrieval fee; and,
3. That staff send a reminder to all City of Oshawa large retailers reminding them to be mindful of the issue of discarded shopping carts and to encourage them to implement shopping cart management tools (e.g. coin deposit systems, signage, wheel locking systems, other physical systems, cart retrieval services, etc.).

Affirmative (5): Councillor Marks, Councillor Hurst, Councillor Giberson, Councillor Nicholson, and Mayor Carter

Absent (1): Councillor Neal

Motion Carried (5 to 0)

Public Consent Agenda

Moved by Councillor Hurst

That all items listed under the heading of Public Consent Agenda for the June 6, 2022 Corporate Services Committee meeting be adopted as recommended except Reports CORP-22-41 and CORP-22-44.

Motion Carried

Correspondence

None

Staff Reports/Motions

CORP-22-42 - Delegation of Authority for all Election Related Contracts, Agreements and Purchases (All Wards)

That the Corporate Services Committee recommend to City Council:

Whereas in accordance with the Municipal Elections Act, 1996, S.O. 1996, c. 32, Sched., the City Clerk is responsible for conducting Municipal and School Board Elections ("Elections") within the City of Oshawa; and,

Whereas the acquiring of goods and services is critical to conducting Elections; and,

Whereas the City Clerk does not have delegated authority under the City's Delegation of Authority By-law 29-2009, as amended, to enter into agreements and contracts for the purposes of securing equipment, facility rentals, purchasing of goods and other services in order to conduct Municipal and School Board Elections; and,

Whereas delegated authority for similar matters currently resides with City staff in various branches within the City of Oshawa and that the lack of delegated authority to the City Clerk creates inefficiencies and delays in executing said agreements and contracts;

Therefore be it resolved that in accordance with Report CORP-22-42 dated June 1, 2022 concerning delegation of authority for all Elections-related agreements, contracts and purchases, the City's Delegation of Authority By-law 29-2009 as amended be further amended as outlined in Attachment 1 and in a final form and content acceptable to Legal Services, the Commissioner, Finance Services Department and the Commissioner, Corporate Services Department.

CORP-22-43 - Appointment of Integrity Commissioner (All Wards)

That the Corporate Services Committee recommend to City Council:

1. That in accordance with Report CORP-22-43, dated June 1, 2022, concerning Appointment of Integrity Commissioner, that Principles Integrity be appointed as Integrity Commissioner for the City of Oshawa for the Term of Council commencing November 15, 2022, with the option to renew for an additional Council term, subject to the Council of the Regional Municipality of Durham approving and authorizing the appointment of Principles Integrity in accordance with s. 223.3(1) of the Municipal Act, S.O. 2001 as the Regional Municipality of Durham's Integrity Commissioner; and,
2. That the City Clerk be directed to bring forward a by-law confirming the appointment of Principles Integrity as Integrity Commissioner and that staff be authorized to make the effective date of the appointment by-law on the date upon which Council of the Regional Municipality of Durham has appointed Principles Integrity as the Regional Municipality of Durham Integrity Commissioner; and,
3. That the City Clerk be authorized to enter into an agreement with Principles Integrity for Integrity Commissioner Services for a term commencing November 15, 2022 in a form and content to the satisfaction of the City Clerk and City Solicitor.

CORP-22-49 - City-Initiated Technical Amendments Related to Administrative Monetary Penalties (All Wards)

That the Corporate Services Committee recommend to City Council:

Whereas staff regularly review by-laws to identify opportunities for enhancements; and,

Whereas staff have identified a need to enhance the process for issuing Administrative Monetary Penalties (A.M.P.s) for non-compliance with standards as established in the by-laws listed in Attachment 1; and,

Whereas staff have also identified a need to enhance the process for issuing A.M.P.s for failing to comply with work orders issued pursuant to the by-laws listed in Attachment 2; and,

Whereas these enhancements would be done by establishing standard prohibitions to be included in these by-laws for failing to comply with any provision or standard of the by-law and, where applicable, for failing to comply with an order issued pursuant to the by-law; and,

Whereas the establishment of these standard prohibitions would streamline the process for issuing A.M.P.s and would simplify the process for implementing future by-law amendments; and,

Whereas other minor technical amendments including, but not limited to, the deletion or amending of existing provisions and/or the renumbering of existing sections may also be required as part of introducing the new standard prohibitions; and,

Whereas staff have also identified a need to add tiered and escalating A.M.P.s to the following by-laws in the corresponding amounts as detailed in Attachment 3;

Therefore be it resolved:

1. That based on Report CORP-22-49 dated June 1, 2022, City Council approve a by-law to further amend Adequate Heat By-law 76-2006, as amended, Boulevard By-law 136-2006, as amended, City Trees By-law 78-2008, as amended, Dust and Mud Control By-law 64-2020, as amended, Fence and Sight Triangle By-law 23-2014, as amended, Fortification By-law 103-2005, as amended, Fouling of Highways By-law 65-2020, as amended, Group Home Registration By-law 78-2006, as amended, Highway Vending By-law 33-92, as amended, Licensing By-law 120-2005, as amended, Lodging House Licensing By-law 94-2002, as amended, Lot Maintenance By-law 127-2007, as amended, Noise By-law 112-82, as amended, Nuisance By-law 65-2009, as amended, Parks and Facilities By-law 83-2000, as amended, Pool Enclosure By-law 79-2006, as amended, Responsible Pet Owners By-law 14-2010, as amended, Sign By-law 72-96, as amended, Skateboards and Bicycles By-law 78-91, as amended, Snow and Ice Removal By-law 92-2009, as amended, Two Unit Houses Registration By-law 41-2001, as amended, Unauthorized Parking By-law 97-2009, as amended, and Waste Collection By-law 113-2008, as amended, to introduce standardized prohibitions for failing to comply with any provision or standard of the by-law and, where applicable, for failing to comply with work orders, and to streamline the implementation and issuance of Administrative Monetary Penalties in a form and content acceptable to the Commissioner, Corporate Services Department and Legal Services; and,
2. That City Council approve a by-law in a form and content acceptable to the Commissioner, Corporate Services Department and Legal Services to further amend City by-laws as outlined in Attachment 3 of Report CORP-22-49 to establish tiered and escalating Administrative Monetary Penalties; and,
3. That the requirements of Notice By-law 147-2007, as amended, regarding notice to the public for amendments to the Fortification By-law 103-2005, as amended, Licensing By-law 120-2007, as amended, and Sign By-law 72-96, as amended, be waived for these amendments.

CORP-22-51 - Vacancy on the Committee of Adjustment (All Wards)

That the Corporate Services Committee recommend to City Council:

That in accordance with Report CORP-22-51 dated June 1, 2022 concerning one vacancy on the Committee of Adjustment:

1. That the applicant listed in Confidential Attachment 1 be appointed to the Committee of Adjustment for the term ending November 14, 2022, or until such time as successors are appointed; and,
2. That By-law 154-2014, be amended to give effect to these appointments.

Public Discussion Agenda

Matters Excluded from Consent Agenda

CORP-22-41 - Council and Standing Committee Meeting Schedules (All Wards)

Moved by Councillor Hurst

That the Corporate Services Committee recommend to City Council:

That based on Attachment 1 to Report CORP-22-41 dated June 1, 2022, regarding the Council and Standing Committee Meeting schedules for November and December 2022 and 2023 to 2026 be adopted, with the exception of the Finance Committee commencing in the morning and the Community Services Committee commencing in the afternoon.

Affirmative (5): Councillor Marks, Councillor Hurst, Councillor Giberson, Councillor Nicholson, and Mayor Carter

Absent (1): Councillor Neal

Motion Carried (5 to 0)

CORP-22-44 - Corporate Services Committee Outstanding Items List Status Report – Second Quarter 2022 (All Wards)

Moved by Councillor Giberson

That the Corporate Services Committee recommend to City Council:

That Report CORP-22-44, dated June 1, 2022 being the Corporate Services Committee's Outstanding Items Status Report for the second quarter of 2022 be received for information.

Affirmative (5): Councillor Marks, Councillor Hurst, Councillor Giberson, Councillor Nicholson, and Mayor Carter

Absent (1): Councillor Neal

Motion Carried (5 to 0)

Items Introduced by Members

None

Closed Consent Agenda

Closed Correspondence

None

Closed Staff Reports/Motions

None

Closed Discussion Agenda

Matters Excluded from Consent Agenda

None

Items Requiring Action

None

Adjournment

Moved by Councillor Nicholson

That the meeting adjourn at 10:31 a.m.

Motion Carried



**Oshawa Environmental Advisory
Committee Minutes**

**June 7, 2022, 6:30 p.m.
Committee Room**

Present: Valerie Bowler, Chair
Lee Buchanan, Vice-Chair
Leslie Carmichael
A.J. Groen
Robert Mullins
Emily Noel
Emily Posteraro
Gregory Waclawek
Councillor Giberson

Absent: Peter Kanellos
Pamela Luke

Also Present: R. Rossetti, Council-Committee Coordinator
F. Bianchet, Council-Committee Coordinator
B. Morris, Planner A

Additional Agenda Items

None.

Declarations of Pecuniary Interest

None.

Presentations

Ontario Tech University - Impacts of Road Salt on Local Water and Infrastructure

Andrea Kirkwood, Ontario Tech University, provided a presentation on the Impacts of Road Salt on Local Water and Infrastructure.

Members of the Committee questioned Andrea Kirkwood.

Planning Services - Proposed Development located at 1680 Thornton Road, Oshawa

Branden Morris, Planner A, provided a presentation concerning a proposed development located at 1680 Thornton Road, Oshawa.

Members of the Committee questioned Branden Morris.

Moved by Emily Posteraro

That the Oshawa Environmental Advisory Committee recommend that construction take place outside of the Great Blue Heron breeding season, which is March 15 to August 1.

Amendment:

Moved by Emily Noel

That the motion be amended to add "That any new plantings that are required be native plants throughout construction".

Motion Carried

Amendment:

Moved by Emily Posteraro

That the motion be amended to add "That the development be abandoned if Northern Bobwhite, Bobolink, or Eastern Meadowlark are found to be breeding on the site."

Motion Carried

Lee Buchanan assumed the Chair.

Amendment:

Moved by Valerie Bowler

That the motion be amended to add "That permeable materials be used on the surface, such as tarmac, as it will prevent infiltration for the Whitby-Oshawa Iroquois Beach recharge zone."

Motion Carried

Valerie Bowler resumed the Chair.

Amendment:

Moved by Councillor Giberson

That the motion be amended to add "That the City and/or Central Lake Ontario Conservation Authority retain an external third party consultant to examine and make recommendations, if any, on ecological impacts.

Motion Carried

Amendment:

Moved by Councillor Giberson

That the motion be amended to add "That the western OSE portion adjacent to the Oshawa-Whitby border be tested for contamination; and,

That berms, buffers, or other remedies be considered if contamination is identified."

Motion Carried

The vote on the motion concerning the Proposed Development located at 1680 Thornton Road, Oshawa, as amended.

Motion Carried

Delegations

None.

Referrals from Council and Committees

None.

Correspondence

None.

Reports**OEAC-22-32 - 2022 O.E.A.C. Work Plan and Budget Update**

Moved by Lee Buchanan

That Report OEAC-22-32, dated May 26, 2022, concerning the Updated 2022 O.E.A.C. Work Plan and Budget be received for information.

Motion Carried

OEAC-22-33 - Proposed O.E.A.C. Work Plan and Budget for 2023

Moved by Councillor Giberson

That Report OEAC-22-33, dated May 26, 2022, concerning the Proposed O.E.A.C. Work Plan and Budget for 2023 be received for information.

Moved by Councillor Giberson

That the motion to receive for information be withdrawn.

Motion Carried

Moved by A.J. Groen

That based on Report OEAC-22-33 being the proposed O.E.A.C. Work Plan and Budget for 2023:

1. That a O.E.A.C. Work Plan and Budget for 2023 Working Group be formed in order to review the proposed O.E.A.C. Work Plan and Budget for 2023; and,
2. That the Working Group consist of four members of the Oshawa Environmental Advisory Committee; and,
3. That Robert Mullins, Valerie Bowler, A.J. Groen, and Emily Noel be appointed to the Working Group; and,
4. That Robert Mullins be appointed as Chair of the Working Group.

Motion Carried

OEAC-22-34 - O.E.A.C. Fall Film Night Working Group Report - June, 2022

Moved by Lee Buchanan

That pursuant to Report OEAC-22-34, being the O.E.A.C. Fall Film Night Working Group, dated June 1, 2022, the Oshawa Environmental Advisory Committee requests:

1. That City staff schedule the Fall Film Night for the proposed date and time with the Regent Theatre; and,
2. That City staff acquire the rights to screen the film Kiss the Ground on the proposed date of Thursday, October 20, 2022 at 6:30 p.m.; and,
3. That City staff reach out to potential display booth vendors (Ontario Tech University, Durham College, Durham Region, Oshawa Power & Utilities Corporation).

Motion Carried

OEAC-22-35 - Tree Planting Working Group Report - June, 2022

Moved by A.J. Groen

That Report OEAC-22-35, concerning the Tree Planting Working Group Report - June, 2022 be received for information.

Motion Carried

OEAC-22-36 - Road Salt Use in Oshawa Working Group Report - June, 2022

Moved by Lee Buchanan

That pursuant to Report OEAC-22-36, concerning the Road Salt Use in Oshawa Working Group Report - June, 2022, that \$500 from the Oshawa Environmental Advisory Committee's 2022 budget be allocated to the printing of posters and double-sided postcards for the purposes of educating the public on road salt.

Amendment:

Moved by Councillor Giberson

That the motion be amended to add the words "and that the funds from the Advertising Budget line be used"

Motion Carried

The vote on the motion concerning the Road Salt Use in Oshawa Working Group Report - June 2022, as amended

Motion Carried

Items Introduced by Members

None.

Adjournment

Moved by Lee Buchanan

That the meeting adjourn at 8:36 p.m.

Motion Carried



**Special Heritage Oshawa
Minutes**

**June 9, 2022, 1:00 p.m.
Committee Room**

Present: Diane Stephen, Chair
Nadim Lalani, Vice Chair
Robert Bell
Patty Davis
Chris Lapa
John O'Boyle
Alan Willison
Councillor Hurst

Absent: Jennifer Weymark, Oshawa Historical Society

Also Present: R. Rossetti, Council-Committee Coordinator
J. Lane, Council-Committee Coordinator
C. Leherbauer, Planner B
M. Harrington, Manager, Policy
H. Whilsmith, Planner A

Additional Agenda Items

None.

Declarations of Pecuniary Interest

None.

Referrals from Council and Committees

HTG-22-37 - Fifth Report of the Heritage Oshawa Committee (DS-22-141)

Moved by Councillor Hurst

That Heritage Oshawa recommend to the Development Services Committee that:

1. That Scouts Canada's application for the alteration to gateway at the Simcoe Street entrance to the Camp Samac property at 1711 Simcoe Street North be consented to subject to the following conditions:

- a. Remove all existing metal roofing and repair damage in accordance with its application; and,
 - b. Replace the roofing with an alternative, more complementary roofing material to the proposed asphalt shingles, specifically either cedar shakes or metal; and,
 - c. Install new aluminum brown fascia and eavestrough in accordance with its application; and,
 - d. That cultured stone not be used to replace the decayed portions at the bases of the north and south vertical wood log sides and that Scouts Canada instead incorporate an alternative material to the cultured stone which is more complementary to the existing limestone, granite and wood materials; and,
 - e. That the gate be temporarily removed for the purpose of removing the bottom 6 inches, repair, refurbish and re-install in accordance with its application; and,
 - f. That the existing operable gate hinges, the decorative cast iron arms attached to the hinges, and decorative cast iron features at the centre of the gate be refurbished and remain as part of the overall gate restoration; and,
 - g. The existing wood "Scouts Canada" sign at the top of the gateway be replaced; and other signage be removed in accordance with its application; and,
 - h. Install three wooden fence posts behind the gate which will not be visible from the street for support and permanently close access through the gateway in accordance with its application; and,
 - i. Install protective bollard posts to the exterior in accordance with its application; and,
2. That Council authorize Development Services staff to issue notice of Council's decision on the property owner and on the Ontario Heritage Trust, pursuant to Section 33(6) of the Ontario Heritage Act.

Motion Carried

Adjournment

Moved by John O'Boyle

That the meeting adjourn at 1:09 p.m.

Motion Carried



**Community Services Committee
Minutes**

**June 13, 2022, 11:00 a.m.
Council Chamber**

Present: Councillor Kerr
Councillor Giberson
Councillor Gray
Councillor Marks
Councillor Neal
Mayor Carter

Also Present: Councillor Chapman
Councillor Hurst
Councillor McConkey
Councillor Nicholson
R. Rossetti, Council-Committee Coordinator
F. Blanchet, Council-Committee Coordinator
J. Lane, Council-Committee Coordinator
R. Diskey, Commissioner, Community Services Department
M. Saulnier, Director, Operations
B. Mullen, Director, Strategic and Business Services
J. Naumovski, Director, Recreation and Culture Services
M. Sluggett, Manager, Traffic, Streetlighting and Parking
D. Clark, Fire Chief
J. MacIsaac, Director, Innovation and Transformation
S. Gray-McQuat, Manager, Culture and Central Recreation Services

Public Meeting

Additional Agenda Items

None.

Declarations of Pecuniary Interest

Mayor Carter - CS-22-63 - Downtown Sidewalk Snow Clearing Pilot Project (Ward 4)

As he owns property in the area and any decision made may have a financial impact and did not take part in discussion or voting on the matter.

Presentations

None.

Delegations

Moved by Councillor Giberson

That the delegation of Ron Bremner and Greg Milosh be heard.

Motion Carried

CS-22-78 - Ron Bremner and Greg Milosh - Proposal for a Community-Funded Landmark Oshawa Sign

Ron Bremner and Greg Milosh addressed the Community Services Committee concerning a proposal for a Community-Funded Landmark Oshawa Sign.

Members of the Committee questioned Ron Bremner and Greg Milosh.

Moved by Councillor Giberson

That the Community Services Committee recommend to Oshawa City Council:

That the proposal for a Community-Funded Landmark Oshawa Sign be endorsed in principle, with a location on City property to be determined at a future date to the satisfaction of City staff and the approval of City Council, and that the project proponents consult with the Centennial Committee for input at the earliest available time and consult with City staff in order that staff can report back to Committee on the considerations and measures necessary to implement the project.

Affirmative (5): Councillor Kerr, Councillor Giberson, Councillor Gray, Councillor Marks, and Mayor Carter

Absent (1): Councillor Neal

Motion Carried (5 to 0)

Correspondence Requiring Action

None.

Referrals from Council and Committees

CS-22-72 - New Community Safety Zones and an increase in Durham Regional Police Enforcement (Ward 5)

Moved by Councillor Giberson

Whereas Community Safety Zones are effective in addressing speeding and other traffic issues in areas of special need; and,

Whereas this is especially true is zones that access schools and parks;

Be it resolved that Council support the following:

1. That a Community Safety Zone be established in the following zones:
 - a. Simcoe Street South from Wentworth Street to Lakeview Park; and,
 - b. Cedar Street from Wentworth Street West to Stone Street; and,
 - c. Phillip Murray Avenue from Valley Drive to Park Road South; and,
2. That as these zones are under consideration, the City request Durham Regional Police to increase enforcement for excessive speeding and other traffic offences

Moved by Councillor Giberson

That based on CS-22-72 being the New Community Safety Zones and an increase in Durham Regional Police Enforcement:

1. That Part 1 of the motion be referred to staff to undertake an analysis under the new Neighbourhood Traffic Management Guide and any recent legislative amendments, and report back to Committee with recommendations on solutions to the areas of concern, with a report back at the September Community Services Committee; and,
2. That Part 2 of the motion be recommended to City Council.

Motion Carried

Reports from Advisory Committees

CS-22-76 - Fourth Report of the Oshawa Active Transportation Advisory Committee (All Wards)

Moved by Councillor Marks

That the Community Services Committee recommend to City Council:

That pursuant to Oshawa City Council approval of the closure of Harbour Road from Simcoe Street to Farewell Street for one weekend in July and one weekend in August to celebrate Active Streets Oshawa, the Oshawa Active Transportation Advisory Committee requests that Harbour Road from Simcoe Street to Farewell Street be closed in conjunction with the City of Oshawa Canada Day celebrations.

Negative (6): Councillor Kerr, Councillor Giberson, Councillor Gray, Councillor Marks, Councillor Neal, and Mayor Carter

Motion Lost (0 to 6)

Moved by Councillor Marks

That the Community Services Committee recommend to City Council:

That Report CS-22-76, being the Fourth Report of the Oshawa Active Transportation Advisory Committee concerning the request for Active Streets Oshawa to include July 1st in the weekend closure of Harbour Road from Simcoe Street to Farewell Street be received for information.

Motion Carried

Reports Requiring Action

CS-22-63 - Downtown Sidewalk Snow Clearing Pilot Project (Ward 4)

Mayor Carter declared a conflict on this item. (As he owns property in the area and any decision made may have a financial impact and did not take part in discussion or voting on the matter.)

Moved by Councillor Giberson

That the Community Services Committee recommend to City Council:

Whereas, as part of the 2021 Budget process, Council approved a pilot project for Sidewalk Snow Clearing in High Pedestrian Traffic Areas within the former Oshawa Central Business Improvement Area of the Downtown ("Pilot Project") with funding from the Operations Reserve; and,

Whereas the Pilot Project commenced January 1, 2021 in accordance with CS-20-58, dated October 26, 2020, which provides the details of the Pilot Project including the extended service area, level of service, and liability and risk; and,

Whereas on September 27, 2021, Council approved an extension of the pilot into the winter of 2022 to allow staff to better assess costs and to determine service level requirements (CS-21-91); and,

Whereas Council directed staff to report back to the Community Services Committee on the results of the pilot project; and,

Whereas during Year 1 of the Pilot Program (January 2021 to April 2021) there were 17 winter storm events and during Year 2 there were 29 storm events (November 2021 to April 2022); and,

Whereas the Pilot Program added an additional 12.1 km of sidewalks, previously cleared by the adjacent property owner, to the City's sidewalk snow clearing program that traditionally would have only required the City to clear 4.8 km of sidewalk adjacent to City property; and,

Whereas staff consulted the Oshawa Accessibility Advisory Committee who did not voice any objection and an overall positive impression of the expanded snow clearing program; and,

Whereas the expanded program benefited property owners and businesses in the downtown and enhanced visitor experience and walkability; and,

Whereas Operations Services Branch is able to manage equipment requirements through current fleet resources, however, there were challenges from a staffing perspective to undertake the increased level of service while also meeting the Provincial Minimum Maintenance Standards Regulation 239/02 and Council approved Quality Standard; and,

Whereas, if the desire is to continue to clear all sidewalks, identified in Attachment 1, permanently, additional temporary labourers will be required during the winter months at an annual cost of \$60,000 to offset the increased labour needs of the expanded program and \$11,000 in additional salt cost;

Therefore be it resolved:

1. That pursuant to CS-22-63 dated June 8, 2022, the Sidewalk Snow Clearing in High Pedestrian Traffic Area of the Downtown Pilot Program, as identified in Attachment 1, be made permanent; and,
2. That \$60,000 be added to the annual operating budget for temporary staff and \$11,000 in additional salt cost necessary to support the sidewalk snow clearing program.

Affirmative (5): Councillor Kerr, Councillor Giberson, Councillor Gray, Councillor Marks, and Councillor Neal

Conflict (1): Mayor Carter

Motion Carried (5 to 0)

Public Consent Agenda

Moved by Councillor Giberson

That all items listed under the heading of Public Consent Agenda for the June 13, 2022 Community Services Committee meeting be adopted as recommended, with the exception of Reports CS-22-75, CS-22-77, CS-22-64, CS-22-66, CS-22-68 and CS-22-71.

Motion Carried

Correspondence

CS-22-73 - Kyle Paterson Requesting a Disc Golf Course (All Wards)

That the Community Services Committee recommend to City Council:

That Correspondence CS-22-73, from Kyle Paterson concerning the request for a Disc Golf Course be referred to the Parks, Recreation, Library and Culture Review.

Staff Reports/Motions

CS-22-62 - Community Services Outstanding Items List - Second Quarter (All Wards)

That the Community Services Committee recommend to City Council:

That Report CS-22-62, dated June 8, 2022 being the Community Services Committee's Outstanding Items Status Report for the second quarter of 2022 be received for information.

CS-22-65 - Proposed Amendments to Road Occupancy By-law 37-2007 – Tiered and Escalating Administrative Monetary Penalties and inclusion of general occupancy (All Wards)

That the Community Services Committee recommend to City Council:

Whereas tiered and escalating Administrative Monetary Penalties (A.M.P.s) have proven to be an effective and efficient tool for enhancing compliance with City by-laws;

Whereas staff continually assess the utility of tiered and escalating A.M.P.s in City by-laws and have identified Road Occupancy By-law 37-2007, as amended, as an appropriate by-law to establish tiered and escalating A.M.P.s at the following amounts:

- Tier one: \$250
- Tier two: \$350
- Tier three: \$450

Whereas the Road Occupancy By-law 37-2007 applies to road or lane closures associated with 'Construction or Maintenance' activities, and;

Whereas on occasion Road Occupancy Permits are issued for other temporary activities within the right of way such as moving containers or for parades;

Therefore be it resolved:

1. That, in accordance with Report CS-22-65 dated June 8, 2022 concerning tiered and escalating Administrative Monetary Penalties, Road Occupancy By-law 37-2007, as amended, be further amended in a form and content acceptable to the Commissioner, Community Services Department and Legal Services to establish tiered and escalating Administrative Monetary Penalties as generally outlined in said Report; and,
2. That the Road Occupancy By-law 37-2007 be further amended to include general occupancy in addition to the current construction or maintenance purposes and that the by-law be in a form and content acceptable to the Commissioner, Community Services Department and Legal Services.

CS-22-67 - Sport Field and Outdoor Court Allocation Policy (All Wards)

That the Community Services Committee recommend to City Council:

That pursuant to Report CS-22-67 dated June 8, 2022, the Sport Field and Outdoor Court Allocation Policy be approved.

CS-22-69 - Biltmore Theatre Parking on Albert Street (Ward 4)

That the Community Services Committee recommend to City Council:

Whereas at the Community Services Committee meeting on October 18, 2021, correspondence from the Biltmore Theatre Corp., CS-21-107 was received requesting to purchase parking permits for 2 parking spaces located on the west side of Albert Street south of King Street; and,

Whereas at the City Council meeting on October 25, 2021, staff were provided the following direction regarding correspondence CS-21-107: "Therefore, be it resolved that the two parking spots closest to

the rear access to the stage door of the Biltmore Theatre (aka 39 King Street East and under new ownership) be allotted to the Biltmore Theatre on a long-term leased basis, be paid for at currently-prescribed rates for such purposes on a monthly basis, be provided appropriate support from MLELS to ensure the available use of these two spots, and be approved with terms and conditions acceptable to the City Solicitor, to the Commissioner of Community Services, and to the Biltmore Theatre.” and,

Whereas per Council direction, two parking spaces are planned to be allotted to the Biltmore Theatre beginning in July, 2022; and,

Whereas the applicable two on-street parking spaces are located on the west side of Albert Street from a point 15 metres south of King Street East to a point 32 metres south of King Street East; and,

Whereas an update to the Traffic and Parking by-law 79-99 is required to convert the applicable on-street parking spaces to where a monthly permit is required to park in the parking spaces any time of day, any day of the week including holidays, with a maximum permissible parking period of 48 hours;

Therefore, pursuant to CS-22-69 be it resolved that the Traffic and Parking By-law 79-99, as amended, be further amended so that the two on-street parking spaces on the west side of Albert Street from a point 15 metres south of King Street East to a point 32 metres south of King Street East be parking by monthly permit only, anytime, with a 48 hour maximum permissible parking period for the sole use by the Biltmore Theatre Corp.

CS-22-70 - City Parking Lot Interim Use of the Expropriated Lands Known Municipally as 31 and 33 to 45 Simcoe Street North (Ward 4)

That the Community Services Committee recommend to City Council:

Whereas on November 22, 2021, Closed Report DS-21-201 was approved by City Council for the City of Oshawa to expropriate 3 parcels of land known municipally as 31, 33 and 45 Simcoe Street North for future parkland purposes; and,

Whereas the City of Oshawa acquired the land parcels known municipally as 33 and 45 Simcoe Street North on April 30, 2022 and takes possession of the land parcel known municipally as 31 Simcoe Street North on July 25, 2022; and,

Whereas City Council was made aware that the land parcels known municipally as 31, 33, and 45 Simcoe Street North will be maintained as a Municipal Parking Lot until plans for future parkland and greenspace are finalized; and,

Whereas this Municipal Parking Lot will be known as Municipal Parking Lot #20; and,

Whereas in order to operate this land as a Municipal Parking Lot to provide daily use parking and permit parking, amendments are required to Schedule V – Parking Lots, of the Traffic and Parking By-Law 79-99 as amended;

Therefore, be it resolved that the Traffic and Parking By-Law 79-99 as amended, be further amended, to add Municipal Parking Lot #20 at 31 and 33 to 45 Simcoe Street North in Schedule V – Parking Lots, and that such by-law be in a form and content acceptable to Legal Services and the Commissioner, Community Services Department and once the property becomes development for parkland purposes and is no longer being used as a parking lot, that Traffic and Parking By-law 79-99, as amended be further amended to delete Municipal Parking Lot #20.

CS-22-74 - Orange Crosswalk Update (All Wards)

That Community Services Committee recommends to City Council:

Whereas CS-21-110, dated October 18, 2021 directed staff to staff to investigate the options for design and installation of an Orange Crosswalk in the City of Oshawa as a commemoration of the Indigenous children who endured the residential school system, their families and their communities through consultation with the Mississaugas of Scugog Island First Nation, the Oshawa and Durham Region Metis Council, Bawaajigewan Aboriginal Community Circle, the Community Diversity Equity and Inclusion Committee, and other relevant stakeholders and that staff report back to Community Services Committee with options for consideration; and,

Whereas consultation with Indigenous communities is still ongoing and the City is awaiting response from Chief LaRocca at Mississaugas of Scugog Island First Nation; and,

Whereas it is of vital importance to ensure engagement of Indigenous communities in determining the appropriateness of a crosswalk and in determining location, design and timing; and,

Whereas if determined appropriate for installation in 2022, the crosswalk should be installed during the warm weather of the summer months; and

Whereas City Council is on summer recess after June 2022; and,

Whereas the installation of the crosswalk can be managed within the Community Services Operational Budget,

Therefore be it resolved pursuant to CS-22-74, the Commissioner, Community Services Department be authorized to install an Orange Crosswalk in the location determined by the consultation with Indigenous communities, should it be determined appropriate for a 2022 installation, following the consultation and that the installation be funded through the Community Services Operational Budget.

Public Discussion Agenda

Matters Excluded from Consent Agenda

CS-22-75 - Liz and Hubert Schillings requesting the City of Oshawa, Region of Durham and Oshawa Power and Utilities Corporation work together to Improve the Management Practices of the Rural Tree Line under the Power Lines (All Wards)

Moved by Councillor Marks

That the Community Services Committee recommend to City Council:

That Correspondence CS-22-75 from Liz and Hubert Schillings concerning the request for the City of Oshawa, Region of Durham and Oshawa Power and Utilities Corporation work together to Improve the Management Practices of the Rural Tree Line under the Power Lines be referred to staff for a direct response.

Motion Carried

CS-22-77 - Philip Mackey requesting a stoplight be installed at Simcoe Street North and Howden Road and a Four-way stop at Ritson Road North and Howden Road East (Ward 1)

Moved by Councillor Marks

That the Community Services Committee recommend to City Council:

That Correspondence CS-22-77 dated June 7, 2022, from Philip Mackey concerning a request for a stoplight be installed at Simcoe Street North and Howden Road and a Four-way stop at Ritson Road North and Howden Road East be referred to staff for a direct response.

Motion Carried

CS-22-64 - Memorial Bench (All Wards)

Moved by Councillor Giberson

That the Community Services Committee recommendation to City Council:

That CS-22-64, being the Memorial Bench Resolution be referred to staff for a direct response to the individual(s) bringing forward the request, to direct them to the City's Commemorative Tree and Bench Program which welcomes any community organizations or groups of individuals to apply for commemorative benches through an existing process.

Motion Carried

CS-22-66 - Civic Dome Allocation Policy (Ward 4)

Moved by Councillor Giberson

That the Community Services Committee recommend to City Council:

That, pursuant to Report CS-22-66 dated June 8, 2022, the Civic Dome Allocation Policy be approved, with the following revisions:

1. Under 3.0 Scope, second paragraph:
 - The first sentence be revised to read:
 - "The City of Oshawa's Recreation and Culture Services staff will manage the allocation and distribution of indoor courts and lanes on a yearly basis to minimize risk, and reflect population, registration, usage and participation patterns in addition to applying municipal, provincial and federal directives where required."
 - Section 9.4 Insurance Requirements for Permit Holders, very last sentence of the section be amended to add:
 - "No policy shall contain any provision which would contravene the obligations of the client hereunder or otherwise be to the detriment of the City of Oshawa."

2. In Appendix B (Attachment 3), in the prioritization table, in the “Additional Qualifiers” column, the cells that require “75% of their membership are City of Oshawa Residents” be revised to read “a minimum of 75% of their membership...”

Motion Carried

CS-22-68 - Seasonal Natural Skating Area (Outdoor Rink) at Stone Street Park Tennis Court - (Ward 5)

Moved by Councillor Neal

That the Community Services Committee recommend to City Council:

Whereas on May 24, 2022 Council referred motion CS-22-56, that staff be directed to investigate other possible locations for natural outdoor rinks and report back to Community Services Committee; and,

Whereas staff have reviewed locations, the resources, equipment and needs of operating a seasonal natural ice skating rink and the recommended location which is Stone Street Park tennis court; and,

Whereas the hours of operation for the seasonal natural outdoor ice skating rink will be December to March from 9:00am to 10:00pm depending on suitable weather conditions; and,

Whereas the seasonal natural outdoor ice skating rink will be used for public leisure skating and shinny; and,

Whereas the seasonal natural outdoor ice skating rink will be maintained at a community level standard; and,

Whereas the estimated size of the proposed seasonal natural outdoor ice skating rink will be approximately 50 feet by 100 feet; and,

Whereas the cost to operate a seasonal natural outdoor ice skating rink is estimated to be \$36,500 which includes staffing, utilities and vehicle; and,

Whereas the capital costs to construct a seasonal natural outdoor ice skating rink is estimated to be \$50,700 which includes water service near the tennis court, materials and equipment; and,

Whereas the costing associated with constructing and operating a seasonal natural outdoor ice skating rink is an estimate, and could vary based on weather conditions and length of season; and,

Whereas sponsorship revenues may be able to recover a portion of the costs associated with the operation and maintenance of the natural outdoor ice skating rink; and,

Therefore be it resolved:

1. That based on Report CS-22-68 the construction and operation of a seasonal natural ice skating rink on the tennis court at Stone Street Park in the amount of \$50,700 in capital costs be funded from the Operations Reserve in 2022; and,
2. That the 2023 Operating Budget be increased by \$36,500; and,

3. That the Commissioner, Community Services Department be granted authority to execute an agreement with the Durham District School Board for the purpose of extending a water line from the south Oshawa Community Centre to the tennis courts as deemed acceptable by Legal Services and Finance Services.

Motion Carried

CS-22-71 - Proposed New Fire Services Establishing and Regulating By-Law (All Wards)

Moved by Councillor Giberson

That the Community Services Committee recommend to City Council:

That in accordance with Report CS-22-71, the proposed new Fire Services Establishing and Regulating By-law, dated June 8, 2022 as in the revised version provided prior to the Community Services Committee which forms Attachment 1 to this report be approved generally in a form and content acceptable to the Commissioner, Community Services Department, the Fire Chief and Legal Services.

Motion Carried

Items Introduced by Members

None.

Closed Consent Agenda

Closed Correspondence

None.

Closed Staff Reports/Motions

None.

Closed Discussion Agenda

Matters Excluded from Consent Agenda

Items Requiring Action

None.

Adjournment

Moved by Councillor Marks

That the meeting adjourn at 12:22 p.m.

Motion Carried



Oshawa® Special Development Services Committee

Minutes

**June 13, 2022, 3:30 p.m.
Council Chamber**

Present: Councillor Marimpietri
Councillor Chapman
Councillor Hurst
Councillor Kerr
Mayor Carter

Absent: Councillor McConkey

Also Present: R. Rossetti, Council-Committee Coordinator
F. Bianchet, Council-Committee Coordinator
J. Lane, Council-Committee Coordinator
W. Munro, Commissioner, Development Services Department
T. Goodeve, Director, Planning Services
M. Harrington, Manager, Policy

Public Meeting

Additional Agenda Items

None.

Declarations of Pecuniary Interest

None.

Reports from Advisory Committees

DS-22-164 - Fifth Report of the Heritage Oshawa Committee (Ward 2)

Moved by Councillor Hurst

1. That Scouts Canada's application for the alteration to gateway at the Simcoe Street entrance to the Camp Samac property at 1711 Simcoe Street North be consented to subject to the following conditions:
 - a) Remove all existing metal roofing and repair damage in accordance with its application; and,

- b) Replace the roofing with an alternative, more complementary roofing material to the proposed asphalt shingles, specifically either cedar shakes or metal; and,
 - c) Install new aluminum brown fascia and eavestrough in accordance with its application; and,
 - d) That cultured stone not be used to replace the decayed portions at the bases of the north and south vertical wood log sides and that Scouts Canada instead incorporate an alternative material to the cultured stone which is more complementary to the existing limestone, granite and wood materials; and,
 - e) That the gate be temporarily removed for the purpose of removing the bottom 6 inches, repair, refurbish and re-install in accordance with its application; and,
 - f) That the existing operable gate hinges, the decorative cast iron arms attached to the hinges, and decorative cast iron features at the centre of the gate be refurbished and remain as part of the overall gate restoration; and,
 - g) The existing wood "Scouts Canada" sign at the top of the gateway be replaced; and other signage be removed in accordance with its application; and,
 - h) Install three wooden fence posts behind the gate which will not be visible from the street for support and permanently close access through the gateway in accordance with its application; and,
 - i) Install protective bollard posts to the exterior in accordance with its application; and,
2. That Council authorize Development Services staff to issue notice of Council's decision on the property owner and on the Ontario Heritage Trust, pursuant to Section 33(6) of the Ontario Heritage Act.

Affirmative (5): Councillor Marimpietri, Councillor Chapman, Councillor Hurst, Councillor Kerr, and Mayor Carter

Absent (1): Councillor McConkey

Motion Carried (5 to 0)

Adjournment

Moved by Mayor Carter

That the meeting adjourn at 3.26 p.m.

Motion Carried



**Joint Meeting of the Development
Services and Community Services Committees
Minutes**

**June 13, 2022, 3:00 p.m.
Council Chamber**

Present:

- Councillor Giberson
- Councillor Marimpietri
- Councillor McConkey
- Councillor Chapman
- Councillor Hurst
- Councillor Kerr
- Councillor Gray
- Councillor Neal
- Councillor Marks
- Mayor Carter

Also Present:

- R. Rossetti, Council-Committee Coordinator
- F. Bianchet, Council-Committee Coordinator
- J. Lane, Council-Committee Coordinator
- W. Munro, Commissioner, Development Services Department
- R. Diskey, Commissioner, Community Services Department
- R. Gill, Transportation Engineer
- A. Ambra, Director, Engineering Services
- M. Saulnier, Director, Operations
- S. Yoon, City Solicitor
- M. Whitbread, Manager, Operations Policy and Research
- M. Sluggett, Manager, Traffic, Streetlighting and Parking
- T. Adams, Commissioner, Corporate Services

Councillor Giberson assumed the Chair.

Additional Agenda Items

Moved by Councillor Chapman

That the delegation of Neisha Mitchell concerning DS-22-163 be added to the Joint Meeting of Development Services and Community Services Committees meeting of June 13, 2022.

Motion Carried

Declarations of Pecuniary Interest

None.

Delegations

Neisha Mitchell - Public Consultation on an E-scooter Pilot Program

Neisha Mitchell was not present to address the Joint Committees.

Reports

DS-22-163 - Public Consultation on an E-scooter Pilot Program (All Wards)

Moved by Councillor Chapman

That the Development Services and Community Services Committees recommend to City Council:

1. That, pursuant to Report DS-22-163 dated June 8, 2022 concerning the Public Consultation on an E-scooter Pilot Program, electric kick-scooter use be permitted within the City of Oshawa as part of the Province's 5-year e-scooter pilot program up until December 31, 2024; and,
2. That staff be authorized to release a Request for Proposals for a shared micromobility program trial up until December 31, 2024, at no cost to the City, consistent with the duration of the Province of Ontario's 5-year e-scooter pilot program; and,
3. That Bird Canada Inc. and any other company that has submitted unsolicited interest to staff to supply e-scooters to advance the Province's 5-year e-scooter pilot program up until December 31, 2024 be invited to respond to the Request for Proposals; and,
4. That, pursuant to Report DS-22-163 dated June 8, 2022 concerning the E-scooter Public Consultation on an E-scooter Pilot Program, the City's Skateboards and Bicycles By-law 78-91, as amended, Traffic and Parking By-Law 79-99, as amended, and Parks and Facilities By-law 83-2000, as amended, be further amended to include a new definition of electric kick-

scooters and updates to appropriate sections for regulating electric kick-scooters.

Affirmative (7): Councillor Giberson, Councillor Marimpietri, Councillor Chapman, Councillor Kerr, Councillor Gray, Councillor Marks, and Mayor Carter

Negative (3): Councillor McConkey, Councillor Hurst, and Councillor Neal

Motion Carried (7 to 3)

Adjournment

Moved by Councillor Gray

That the meeting adjourn at 3:06 p.m.

Motion Carried



**Finance Committee
Minutes**

**June 13, 2022, 1:30 p.m.
Council Chamber**

Present: Councillor Gray
Councillor Nicholson
Councillor Chapman
Councillor Marimpietri
Mayor Carter

Absent: Councillor McConkey

Also Present: Councillor Giberson
Councillor Hurst
T. Adams, Commissioner, Corporate Services Department
S. Sinnott, Commissioner, Finance Services/Treasurer
S. Yoon, City Solicitor
F. Blanchet, Council-Committee Coordinator
R. Rossetti, Council-Committee Coordinator
J. Lane, Council-Committee Coordinator
M. Bretherick, Director, Finance Services
L. Fuller, Manager, Financial Reporting and Planning
K. Villeneuve, Manager, Taxation Services
J. Naumovski, Director Recreation and Culture Services
T. Barker, Manager, Procurement and Accounts Payable
K. Alexander, Director, Facilities Management
S. Patterson, Manager Cybersecurity and Infrastructure Operations
S. Black, Executive Director, Oshawa Senior Citizens Centres

Public Meeting

Additional Agenda Items

None

Declarations of Pecuniary Interest

None

Presentations

Trevor Ferguson, Deloitte LLP - 2021 City's Financial Statements

Trevor Ferguson, Deloitte LLP, provided a presentation concerning the results of the 2021 Audit of the City's Financial Statements.

Moved by Councillor Chapman

That the presentation from Trevor Ferguson, Deloitte LLP concerning the City's 2021 Financial Statements be deferred until the audio connection issues are resolved.

Motion Carried

Delegations

Correspondence Requiring Action

FIN-22-72 - Dr. Scott Henderson, Dean and Head, Trent University Durham GTA, Submitting Correspondence Requesting to Rent Teaching Space at the Civic Recreation Centre (Ward 4)

Moved by Councillor Nicholson

That Correspondence FIN-22-72 submitted by Dr. Scott Henderson, Dean and Head, Trent University Durham GTA, concerning a request to rent teaching space at the Civic Recreation Centre be referred to staff to report directly to City Council at the June 20, 2022 meeting.

Motion Carried

Referrals from Council and Committees

None

Reports from Advisory Committees

None

Reports Requiring Action

None

Trevor Ferguson, Deloitte LLP - 2021 City's Financial Statements

Trevor Ferguson, Deloitte LLP, provided a presentation concerning the results of the 2021 Audit of the City's Financial Statements.

Members of the Finance Committee questioned Trevor Ferguson.

Public Consent Agenda

Moved by Councillor Nicholson

That all items listed under the heading of Public Consent Agenda for the Finance Committee Meeting dated June 13, 2022 be adopted as recommended except Reports FIN-22-64 and FIN-22-73.

Motion Carried

Correspondence

None

Staff Reports/Motions

FIN-22-61 - Financial Position as of April 30, 2022 (All Wards)

That the Finance Committee recommend to City Council:

That Report FIN-22-61, dated June 8, 2022, concerning the City's financial position as of April 30, 2022, be received for information.

FIN-22-62 - Corporate Payments for the Month of May, 2022 (All Wards)

That the Finance Committee recommend to City Council:

That Report FIN-22-62 concerning the Corporate Payments for the Month of May 2022 be received for information.

FIN-22-63 - 2021 Audited Consolidated Financial Statements (All Wards)

That the Finance Committee recommend to City Council:

1. That the Financial Statements for the year ended December 31, 2021 attached to Report FIN-22-63 dated June 8, 2022 be approved; and,
2. That notice of the availability of the financial statements through the City's website or upon request through Service Oshawa be published in the local newspaper(s); and,
3. That the Financial Statements be forwarded to appropriate stakeholders including the Province of Ontario and the City's banking institution.

FIN-22-66 Capital Budget Process for Major Capital Projects (All Wards)

That the Finance Committee recommend to City Council:

That Report FIN-22-66, Funding of Major Capital Projects dated June 8, 2022 be referred back to staff to develop a funding strategy for multifaceted capital projects as part of the Financial Strategy update in 2023.

FIN-22-67 - Councillor Expense Policy (All Wards)

That the Finance Committee recommend to City Council:

Pursuant to Report FIN-22-67, dated June 8, 2022 concerning Councilor Expense Policy:

1. That the annual expense budget of \$1,500 for each Local Councillor be maintained and adjust the annual expense budget for Regional Councillors to \$1,500, effective for 2023; and,
2. That the Councillor expense allocation be considered as an allowance for the term of Council; and,
3. That the housekeeping updates to the Councillors Expense Policy proposed in section 5.4 be amended, in a form acceptable to the Commissioner, Finance Services; and,
4. That the Councillor Expense Policy be reviewed every four years, prior to the municipal election, or as directed by Council.

FIN-22-68 - Sale of Land for Tax Arrears and Notice of Vesting (All Wards)

That the Finance Committee recommend to City Council:

1. That in accordance with the requirements under the Municipal Act, 2001, S.O. 2001, c. 25 ("Municipal Act, 2001"), the City register a notice of vesting for the property located on Stevenson Road South and update the City Holdings Inventory accordingly, and,
2. That, pursuant to Report FIN-22-68, dated June 8, 2022, and following the vesting of the property to the City, the property located on Stevenson Road South as illustrated on Attachment 1 to said Report, be declared surplus to municipal requirements and that the requirements to declare a City-owned property first as potentially surplus and all notice requirements in accordance with By-law 97-2000, be waived given the localized nature of the matter.

FIN-22-69 - Funding EV Charging Infrastructure (All Wards)

That the Finance Committee recommend to City Council:

Whereas, in 2021 Council approved Project 13-0125 in the amount of \$66,000 inclusive of H.S.T., for the purchase of a New Vehicle for a Junior Building Inspector; and,

Whereas, in 2022 Council approved Project 13-0133 in the amount of \$40,000 inclusive of H.S.T., for the purchase of a New Vehicle for Building Services; and,

Whereas, this initiative is outside the scope of Capital Project 22-13-0128 Electric Charging Infrastructure – Fleet Vehicles at the Consolidated Operations Depot; and,

Whereas, infrastructure upgrades are required at McMillian Parking Garage #2 to support the expansion of electric charging devices for Fleet vehicles, specifically Building Services; and,

Whereas, infrastructure work is currently ongoing within Parking Garages in connection with approved Capital Project 22-10-0082 – Electrical Vehicle Charging Stations which are intended for public use; and,

Whereas, efficiencies with cost and timing can be achieved if this scope expansion is added to the Electric Vehicle Charging Stations project already underway; and,

Whereas, staff have advised that the necessary upgrades and installation will cost approximately \$70,000, including non-rebateable H.S.T.; and,

Whereas, the additional cost of \$70,000 can be funded from the Building Permit Reserve;

Therefore, be it resolved that in accordance with FIN-22-69, dated June 8, 2022 Council approve additional funding in the amount of \$70,000, including non-rebateable H.S.T, to be funded from the Building Permit Reserve for electrical upgrades and installation of electric vehicle charging stations at McMillian Parking Garage #2.

FIN-22-70 - Request for Tender C2022-061 Microsoft Surfaces and C2022-063 Supply & Delivery of Laptops, Monitors & Servers (All Wards)

That the Finance Committee recommend to City Council:

1. That the Manager, Procurement and Accounts Payable be authorized to award contracts, as detailed in Report FIN-22-70 dated June 8, 2022, being the low compliant bids meeting specifications as follows:
 - a. Request for Tender (R.F.T.) C2022-061 Microsoft Surfaces and Accessories to ITExpress Direct Inc., in the amount of \$123,988 excluding all taxes (leasing company Macquarie Equipment Finance Ltd. to pay equipment supplier directly);
 - b. Request for Tender (R.F.T.) C2022-063 Supply & Delivery of Laptops, Monitors & Servers to CDW Canada Corp., in the amount of \$188,947 excluding all taxes (leasing company Macquarie Equipment Finance Ltd. to pay equipment supplier directly);
2. That additional funding of \$30,000 excluding all taxes be made available from the Information Technology Reserve to cover other miscellaneous components as required for the 2022 equipment rollout; and,
3. That, pursuant to the requirements of Ontario Regulation 46/94, the Treasurer of the Regional Municipality of Durham be advised that the City will be entering into a financing lease with Macquarie Equipment Finance Ltd. on the terms stated in Report FIN-22-70.

FIN-22-71 - Business Continuity Planning and Disaster Recovery (All Wards)

That the Finance Committee recommend to City Council:

Whereas, the Purchasing By-Law 80-2020 requires Council approval to award single source Professional and Consulting Services contracts greater than \$50,000; and,

Whereas, on June 22, 2020, Council approved the Corporate Information Technology Strategic Plan, which recommended that the City needs to develop a formal Business Continuity/Disaster Recovery Plan that would include a corporate-wide business impact analysis and risk assessment that identifies threats and vulnerabilities and a crisis management strategy; and,

Whereas, in 2021 Council approved Project 30-0102 in the amount of \$70,000 including non-rebateable H.S.T., for development of a Business Continuity/Disaster Recovery Plan; and,

Whereas, the Perry Group Consulting Ltd. has existing experience with the City's technology operations and has performed the same services for other municipalities such as Ajax, Burlington, Scugog and Whitby;

Therefore, be it resolved that in accordance with Item FIN-22-71 regarding Single Source – Business Continuity and Disaster Recovery Plan, dated June 13, 2022, Council authorize the Manager, Procurement and Accounts Payable to award a single source contract to Perry Group Consulting Ltd. not to exceed the Capital Budget amount of \$70,000 including non-rebateable H.S.T.

FIN-22-74 - Side Loading Garbage Truck - Additional Funding (All Wards)

That the Finance Committee recommend to City Council:

Whereas, the Purchasing By-Law 80-2020 requires Council approval to award contracts that exceed the approved budget; and,

Whereas, in 2022 Council approved Project 13-0056 in the amount of \$2,756,000, which includes \$355,000, inclusive of non-rebateable H.S.T., for replacement of a Labrie 7400 Side Loader; and,

Whereas, Procurement issued a Request for Tender (R.F.T.) C2022-012A Side Loading Garbage Truck; and,

Whereas, two (2) bids were received and opened by Procurement on May 26, 2022; and,

Whereas, one (1) bid was deemed compliant and one (1) bid was non-compliant with the requirements of the R.F.T. and the Purchasing By-law; and,

Whereas, the bid received from Premier Truck Group, in the amount of \$428,307, excluding H.S.T. (\$435,845 including non-rebateable H.S.T.), is the only compliant bid received and meets the requirements of the tender; and,

Whereas, the costs of materials and labour have significantly increased due to current market trends, shortages, and increased demand; and,

Whereas, there is a funding shortfall of \$80,845, including non-rebateable H.S.T.; and,

Whereas, the additional cost of \$80,845 can be funded from the City Equipment Reserve;

Therefore, be it resolved that, pursuant to FIN-22-74, Council approve the additional funding of \$80,845 to be funded from the City Equipment Reserve and authorize the Manager, Procurement and Accounts Payable to award a contract to Premier Truck Group in the amount of \$428,307 excluding H.S.T. for C2022-012A Side Loading Garbage Truck.

FIN-22-76 - Finance Committee Outstanding Items Status Report - Second Quarter 2022 (All Wards)

That the Finance Committee recommend to City Council:

That Report FIN-22-76, dated June 8, 2022 being the Finance Committee's Outstanding Items Status Report for the second quarter of 2022 be received for information

Public Discussion Agenda

Matters Excluded from Consent Agenda

FIN-22-64 Second Intake - Waiving of Fees and Financial Assistance (All Wards)

Moved by Councillor Chapman

That the Finance Committee recommend to City Council:

That based on Report FIN-22-64, dated June 8, 2022 regarding waiving of fees and financial assistance, and notwithstanding the current policy, Eastdale C.V.I.; the Oshawa Church Hockey League; and the Islamic Centre of Oshawa have the fees for the requested events waived to the policy's maximum limit of \$500.00 each.

Motion Carried

FIN-22-73 - Additional Funding - O22-13 Columbus Parking Lot Reconstruction (Ward 1)

Moved by Councillor Nicholson

That the Finance Committee recommend to City Council:

Whereas, the Purchasing By-Law 80-2020 requires Council approval to award contracts that exceed the approved budget; and,

Whereas, in 2022 Council approved Project 72-0002 in the amount of \$800,000, inclusive of H.S.T., for Columbus Park Parking Lot; and,

Whereas, in 2022 Council approved Project 72-0045 in the amount of \$125,000, inclusive of H.S.T., for Pavement Repair Program; and,

Whereas, \$9,600 has already been committed to Project 72-0002 for lighting design and locates; and,

Whereas, Procurement issued a Request for Tender (R.F.T.) O22-13 Columbus Parking Lot Reconstruction; and,

Whereas, R.F.T O22-13 was issued in two Parts for efficiency - Part 1 Columbus Parking Lot Reconstruction (72-0002) and Part 2 Pavement Repair Program designated for Fire Hall #5 Parking Lot Patches (72-0045); and,

Whereas, five (5) bids were received and opened by Procurement on May 26, 2022; and,

Whereas, Bids received are publically posted on the City website at Oshawa's Bids and Tenders; and,

Whereas, the costs of materials and labour have significantly increased due to current market trends, shortages and increased demand; and,

Whereas, the lowest compliant bid was received from Broz Excavation Inc., in the amount of \$1,071,190 (\$1,090,045 including non-rebateable H.S.T.) for Part 1 Columbus Parking Lot Reconstruction and \$123,148 (\$125,315 including non-rebateable H.S.T.) for Fire Hall #5 Parking Lot Patches, for a total bid of \$1,194,338 (\$1,215,360 including non-rebateable H.S.T.); and,

Whereas, there is a funding shortfall of \$299,645, including non-rebateable H.S.T.; and,

Whereas, the highest priority in O22-13 is Part 1 Columbus Parking Lot Reconstruction; and,

Whereas, Facilities Management Services have indicated that the Fire Hall #5 Parking Lot Patches could be deferred to 2023; and

Whereas, the approved funds of \$125,000 for the Pavement Repair Program Project 72-0045 will reduce the funding shortfall to \$174,645 if re-allocated to the Columbus Parking Lot Reconstruction; and,

Whereas, the additional cost of \$174,645 can be funded from Civic Property Development Reserve; and,

Therefore, that pursuant to FIN-22-73, be it resolved that Council:

1. Authorize the Manager, Procurement and Accounts Payable to award a contract to Broz Excavation Inc. in the amount of \$1,071,190 excluding H.S.T. for O22-13 Columbus Parking Lot Reconstruction; and,
2. Approve the re-allocation of \$125,000 from the Pavement Repair Program Project 72-0045 to the Columbus Parking Lot Reconstruction Project 72-0002; and,
3. Approve the additional funding of \$174,645 inclusive of non-rebateable H.S.T., to be funded from Civic Property Development Reserve.

Amendment:

Moved by Councillor Nicholson

That Part 2 of the recommendation be amended to strike the words "Pavement Repair Program Project 72-0045" and replace them with the words "Federal Gas Tax Reserve".

Motion Carried

The vote on the main motion contained in Report FIN-22-73, as amended.

Motion Carried

Items Introduced by Members

None

Closed Consent Agenda

Moved by Councillor Nicholson

That all items listed under the heading of Closed Consent Agenda for the Finance Committee Meeting dated June 13, 2022 be adopted as recommended.

Motion Carried

Closed Correspondence

None

Closed Staff Reports/Motions

FIN-22-77 - City of Oshawa / Oshawa Senior Citizens Centre Relationship Audit - Municipal Services Agreement (All Wards)

That the Finance Committee recommend to City Council:

That pursuant to Closed Report FIN-22-77 dated June 8, 2022, staff be directed to proceed as recommended in Section 5.4 of said Report.

Closed Discussion Agenda

Matters Excluded from Consent Agenda

None

Items Requiring Action

None

Adjournment

Moved by Councillor Chapman

That the meeting adjourn at 2:01 p.m.

Motion Carried



**Oshawa Accessibility Advisory Committee
Minutes**

**June 21, 2022, 6:30 p.m.
Committee Room**

Present: Steven Moenster, Chair
Gino Vendetti, Vice Chair
Julia McCrea
Dorothy McFarlane
Shanjay Kailayanathan
Lisa Knowlton
Yvonne Parks
Councillor McConkey

Absent: Tanya Jewell
Olga Leyenson

Also Present: J. Lane, Council-Committee Coordinator
F. Blanchet, Council-Committee Coordinator
L. Lawson, Accessibility Program Coordinator
C. Steuart, Principal Planner

Additional Agenda Items

None

Declarations of Pecuniary Interest

None

Presentations

Parks Services - Redevelopment of the Kinsmen Civic Memorial Stadium

Alexis Moxley, Parks Project Manager provided a presentation concerning the redevelopment of the Kinsmen Civic Memorial Stadium.

Members of the Committee questioned the Parks Project Manager.

Delegations

None

Referrals from Council and Committees

None

Correspondence

None

Reports

OAAC-22-34 - Application for Site Plan Approval Submitted by the City of Oshawa and the Durham District School Board for 110 Mary Street North to Permit a One-storey Addition to an Existing School

Moved by Yvonne Parks

That based on Report OAAC-22-34 being an application for Site Plan Approval for the property located at 110 Mary Street North to permit one-storey additional to the existing school, the Oshawa Accessibility Advisory Committee requests:

1. That concrete, rather than brick pavers be used for paths of travel and be a minimum width of 1800 mm and designed as per Oshawa Accessibility Design Standards (OADS); and,
2. That a concrete path of travel extend from the west path on Colborne Street East through to the play area to provide a clear path of travel to an accessible entrance; and,
3. That details be provided on the accessibility of the gates to the kindergarten play area and to the gate to the paved accessible parking area; and,
4. That rest stops be provided in the relocated playscape area and that details be included on the site plan and designed as per Oshawa Accessibility Design Standards; and,
5. That curb ramps and/or depressed curbs detail be provided on the site plan and designed as per Oshawa Accessibility Design Standards; and,
6. That Tactile Walking Surface Indicators (TWSI) are provided on the external path of travel where curb ramps and depressed curbs are provided and designed as per Oshawa Accessibility Design Standards; and,
7. That details for the ramp, including information about the handrails, gradient, clear space/landings be provided on the site plan and designed as per Oshawa Accessibility Design Standards; and,
8. That details be provided on the site plan for stair tactile walking surface indicators and designed as per Oshawa Accessibility Design Standards; and,
9. That the design of accessible parking spaces be in compliance with the Accessibility for Ontarians with Disabilities Act (AODA) and designed as per Oshawa Accessibility Design Standards in terms of their type, size, access aisles, markings, curb ramps/depressed curbs, crossing and running slopes, signage and symbols; and,
10. That power door operators be added to main entrances and in addition, ensure that the doors/vestibules at secondary entrances are accessible and include power door operators for access from Colborne Street and the accessible parking; and,

11. That directional signage be provided on the site plan to guide users to the accessible parking and entrances and designed as per Oshawa Accessibility Design Standards; and,
12. That all benches provided are accessible and designed as per Oshawa Accessibility Design Standards; and,
13. That there are accessible play structure options with details provided on the site plan and designed as per Oshawa Accessibility Design Standards.

Motion Carried

Amendment:

Moved by Councillor McConkey

That Part 10 of the recommendation be amended to replace the words 'power door operators' with the words 'wave-type openers'.

Motion Carried

Moved by Dorothy McFarlane

That the recommendation be further amended to add the following as Part 14:

'14. That clarification be given to where the 'Kiss and Ride' will be located'.

Motion Carried

The vote to adopt the recommendation contained in OAAC-22-34, as amended.

Motion Carried

OAAC-22-35 - Site Plan Application Submitted by Urban Life Developments Inc. for 737, 741 and 745 Taunton Road East to permit Medium Density Residential Block Townhouses

Moved by Lisa Knowlton

That based on Report OAAC-22-35 being an application for Site Plan Approval for the property located at 737, 741 and 745 Taunton Road East to permit medium density residential block townhouses, the Oshawa Accessibility Advisory Committee requests:

1. That paths of travel be a minimum of 1.8 m and designed as per Oshawa Accessibility Design Standards (OADS); and,
2. That curb ramps/depressed curbs detail be provided on the site plan and designed as per Oshawa Accessibility Design Standards; and,
3. That Tactile Walking Surface Indicators (TWSI) are provided on the external path of travel where curb ramps and depressed curbs are provided and details are to be provided on the site plan and designed as per Oshawa Accessibility Design Standards; and,

4. That rest stop details be provided on the site plan and designed as per Oshawa Accessibility Design Standards; and,
5. That the requirements and accessible parking space information be provided on the site plan and designed as per Oshawa Accessibility Design Standards; and,
6. That the design of the accessible parking space be in compliance with the Accessibility for Ontarians with Disabilities Act (AODA) and designed as per Oshawa Accessibility Design Standards in terms of their type, size, access aisles, markings, curb ramps/depressed curbs, crossing and running slopes, signage and symbols; and,
7. That consideration be given to providing the accessible parking space where there is the most access to units for the shortest distance of travel and safer access to the sidewalk; and,
8. That lighting levels should be provided at or beside all ramps, steps and stairs and evenly distributed along the path of travel. Consideration should be given to providing supplementary lighting to highlight wayfinding and ensure that lighting fixtures or posts do not encroach in the accessible path of travel; and,
9. That consideration be given to providing accessible units within the project; and,
10. That there is an accessible path of travel around the community mailbox.

Motion Carried

OAAC-22-36 - Application for Site Plan Approval Submitted by Broccolini Thornton Partnership for 1680 Thornton Road North to Develop the Site for Two Warehouse Buildings with Office Space

Moved by Yvonne Parks

That based on Report OAAC-22-36 being an application for Site Plan Approval for the property located at 1680 Thornton Road North to develop the site for two warehouse buildings with office space, the Oshawa Accessibility Advisory Committee requests:

1. That clarification be provided on the walkway materials; and,
2. That concrete paths of travel be a minimum of 1.8 m and designed as per Oshawa Accessibility Design Standards (OADS) with details be provided on the site plan; and,
3. That curb ramps/depressed curbs details be provided on the site plan and be designed as per Oshawa Accessibility Design Standards; and,
4. That Tactile Walking Surface Indicators (TWSI) are provided on the external path of travel where curb ramps and depressed curbs are provided and designed as per Oshawa Accessibility Design Standards; and,
5. That Tactile Walking Surface Indicator details be provided on the site plan at the top of public stairs and designed as per Oshawa Accessibility Design Standards; and,

6. That a ramp alternative to the stairs be provided and shown on the site plan to ensure that there is accessible access from the street and designed as per Oshawa Accessibility Design Standards; and,
7. That it be confirmed that there are no obstacles in the path of travel; and,
8. That the design of accessible parking spaces be in compliance with the Accessibility for Ontarians with Disabilities Act (AODA) and designed as per Oshawa Accessibility Design Standards in terms of their type, size, access aisles, markings, curb ramps/depressed curbs, crossing and running slopes, signage and symbols and details be provided on the Site Plan; and,
9. That lighting levels should be provided at or beside all ramps, steps and stairs and evenly distributed along the path of travel and consideration be given to providing supplementary lighting to highlight wayfinding and that lighting fixtures or posts do not encroach in the accessible path of travel; and,
10. That details be provided on the site plan that each office unit has an accessible entrance and designed as per Oshawa Accessibility Design Standards; and,
11. That details be provided on the site plan that each office unit has power door operators and are designed as per Oshawa Accessibility Design Standards; and,
12. That any benches, including the amenity area benches and tables be accessible with details provided on the site plan and designed as per Oshawa Accessibility Design Standards.

Amendment:

Moved by Councillor McConkey

The recommendation be amended to include the following as Part 13:

'13. That the power doors be wave type versus push button.'

Motion Carried

The vote to adopt the recommendation contained in OAAC-22-36, as amended.

Motion Carried

OAAC-22-37 - Information from Oshawa City Council - May 24, 2022

Moved by Lisa Knowlton

That Report OAAC-22-37, dated May 25, 2022 being Information from Oshawa City Council from its meeting of May 24, 2022 be received for information.

Motion Carried

OAAC-22-38 - Events Working Group Status Report - June 2022

The Chair of the Events Working Group provided a verbal report of the Working Groups activities as of June 2022. The Chair of the Events Working Group provided background information concerning the 2022 Peony Festival and further stated that various members of the public were interested in learning about the Oshawa Accessibility Advisory Committee.

Moved by Julia McCrea

That verbal Report OAAC-22-38 being an update from the Events Working Group for June 2022 be received for information.

Motion Carried

Items Introduced by Members

OAAC-22-39 - Power Assisted Door Operators

Moved by Councillor McConkey

That the Oshawa Accessibility Advisory Committee recommends to the Corporate Services Committee:

That the Oshawa Accessible Design Standards include 'wave' type door openers as an additional option for power-assisted doors.

Motion Carried

OAAC-22-40 – Accessible Ramps to Outdoor Stages

Moved by Councillor McConkey

That the Oshawa Accessibility Advisory Committee recommends to the Community Services Committee:

That all outdoor stages used in all City hosted events have wheelchair ramps to access the stage.

Motion Carried

OAAC-22-41 - Accessibility Awards - Checklist and Inspection

Moved by Councillor McConkey

That the Oshawa Accessibility Advisory Committee recommends to the Corporate Services Committee:

That a checklist be established and a physical inspection be undertaken prior to a nomination for an accessibility award.

Motion Carried

OAAC-22-42 - Presentation Request - Accessible Sport Facilities

Moved by Julia McCrea

That the Oshawa Accessibility Advisory Committee recommends to the Community Services Committee:

That City staff be requested to provide a presentation to the O.A.A.C. with itemized specific facilities and accessible features for specific sports e.g., accessible baseball diamonds for a Challenger Baseball League.

Motion Carried

Adjournment

Moved by Lisa Knowlton

That the meeting adjourn at 8:11 p.m.

Motion Carried



**Oshawa Active Transportation
Advisory Committee
Minutes**

**June 1, 2022, 6:30 p.m.
Committee Room**

Present: Dean Lindsay, Chair
Robert Astley, Vice Chair
Dave Thompson
Jim Bate
Michele Cauley

Absent: Theresa Corless
Councillor Marks

Staff Present: Jennifer Lane
Racheal Rossetti
Pidenam Bodjona

Additional Agenda Items

None

Declarations of Pecuniary Interest

None

Presentations

Engineering Services - Multi-Use Path Pavement Markings

Pidenam Bodjona, Transportation Project Engineer provided a presentation concerning Multi-Use Path Pavement Markings.

Members of the Committee questioned the Project Engineer.

Michele Cauley joined the meeting at 6:38 pm.

Moved by Jim Bate

That the presentation concerning multi-use path pavement markings be referred to the 2022 Active Transportation Projects Working Group to report back at the September 7, 2022 Meeting.

Motion Carried

Engineering Services - Oshawa Bike Month 2022 Event

Pidenam Bodjona, Transportation Project Engineer provided an update concerning Oshawa's Bike Month 2022 event.

Members of the Committee questioned the Transportation Project Engineer.

Moved by Dave Thompson

That the Oshawa Active Transportation Advisory Committee place an advertisement in the Oshawa This Week newspaper promoting Oshawa's Bike Month Events at an upset limit of \$500, excluding H.S.T. to be paid from the O.A.T.A.C. 2022 Operating Budget.

Motion Carried

Delegations

None

Referrals from Council and Committees

None

Correspondence

None

Reports

OATAC-22-15 - 2022 Bike Month Working Group Report - June 2022

A member of the Bike Month Working Group provided a verbal report on the working group's activities as of June 2022 stating that the event page is now live and promoting Oshawa's Bike Month 2022 events. Events include webinars regarding road rules and safe cycling and a day-long Bike Rodeo at Lakeview Park; cycling safety handouts and biking items will also be provided on a first-come first serve basis. It was also noted that the partnership with Cycle Toronto has been a successful collaboration.

Moved by Robert Astley

That the Verbal Report OATAC-22-15 concerning 2022 Bike Month Working Group Report - June 2022, be received for information.

Motion Carried

OATAC-22-16 - 2022 Active Transportation Projects Working Group Report - June 2022

Moved by Jim Bate

That pursuant to Report OATAC-22-16 being the 2022 Active Transportation Projects Working Group Report - June 2022, the Oshawa Active Transportation Advisory Committee adopt the suggested locations for on-road cycle facilities.

Amendment:

Moved by Dave Thompson

That the location identified in Item 13 of Report OATAC-22-16 concerning on-road cycling facility locations, be amended to read, 'Adelaide Avenue from Townline Road to Thornton Road Ward 3 & 4'.

Motion Carried

Moved by Robert Astley

The vote to adopt the recommendation contained in Report OATAC-22-16, as amended.

Motion Carried

OATAC-22-17 - Information from Oshawa City Council - May 24, 2022

Moved by Robert Astley

That Report OATAC-22-17, dated May 25, 2022 concerning Information from Oshawa City Council from its meeting of May 24, 2022 be received for information.

Motion Carried

Items Introduced by Members

OATAC-22-18 - Active Streets Oshawa - July 1st Weekend

Moved by Robert Astley

The Oshawa Active Transportation Advisory Committee recommends to the Community Services Committee:

That pursuant to Oshawa City Council approval of the closure of Harbour Road from Simcoe Street to Farewell Street for one weekend in July and one weekend in August to celebrate Active Streets Oshawa, the Oshawa Active Transportation Advisory Committee requests that Harbour Road from Simcoe Street to Farewell Street be closed in conjunction with the City of Oshawa Canada Day celebrations.

Motion Carried

OATAC-22-19 - 2022 Active Transportation Projects Working Group

Moved by Jim Bate

Whereas Jim Bate has resigned as Chair of the 2022 Active Transportation Projects Working Group effective June 1, 2022,

Therefore Bob Astley be appointed as the Chair of the 2022 Active Transportation Projects Working Group.

Motion Carried

Adjournment

Moved by Robert Astley

That the meeting adjourn at 7:15 p.m.

Motion Carried

Mayor

City Clerk



**Development Services Committee
Minutes**

**June 6, 2022, 1:30 p.m.
Council Chamber**

Present: Councillor Marimpietri
Councillor McConkey
Councillor Chapman
Councillor Hurst
Councillor Kerr
Mayor Carter

Also Present: Councillor Giberson
Councillor Gray
Councillor Nicholson
R. Rossetti, Council-Committee Coordinator
F. Bianchet, Council-Committee Coordinator
J. Lane, Council-Committee Coordinator
M. Medeiros, City Clerk
W. Munro, Commissioner, Development Services Department
T. Goodeve, Director, Planning Services
A. Ambra, Director, Engineering Services
H. Wright, Director, Economic Development Services
M. Harrington, Manager, Policy
R. Bedic, Principal Planner
C. Leherbauer, Planner B
H. Whilsmith, Planner A
M. Jalabi, Planner A

Public Meeting

Additional Agenda Items

Moved by Councillor McConkey

That the delegation of Alan Heisey/ Christian Chan concerning DS-22-128 be added to the Development Services Committee meeting of June 6, 2022, Correspondence DS-22-156 from Michael Testaguzza submitting comments in support of DS-22-133, Correspondence DS-22-157 from Alan Heisey submitting comments concerning DS-22-128, Correspondence DS-22-158 from Joy Wawrzyniak concerning DS-22-130, Correspondence DS-22-159 from Daniel Orellana, Development

Manager, submitting comments in support of DS-22-121 , Correspondence DS-22-160 from Eldon Theodore, Planner from MHBC Planning submitting comments concerning DS-22-133 ,and Correspondence DS-22-161 from Valerie Hunt submitting comments concerning DS-22-127 be added to the Development Services Committee meeting of June 6, 2022 and referred to respective reports.

Motion Carried

Declarations of Pecuniary Interest

Councillor Kerr - DS-22-122 - Revised Applications to Amend the Oshawa Official Plan and Zoning By-law 60-94, HVJ Properties Inc. (Atria Development), 35, 39 and 45 Division Street, 196, 200 and 204 Bond Street East and 46 Kenneth Avenue (Ward 4)

Councillor Kerr made a declaration of interest concerning Report DS-22-122 as Atria Development became a sponsor of the Troubadour Concert Series and he is a volunteer for the Troubadour Concert Series and did not take part in discussion or voting on the matter.

Councillor Kerr - DS-22-130 - Revised Application to Amend Zoning By-law 60-94, Post Office LP (Atria Development), 47 Simcoe Street South (Ward 4)

Councillor Kerr made a declaration of interest concerning Report DS-22-130 as Atria Development became a sponsor of the Troubadour Concert Series and he is a volunteer for the Troubadour Concert Series and did not take part in discussion or voting on the matter.

Councillor McConkey - DS-22-127 - Process to Designate a Heritage Conservation District under Part V of the Ontario Heritage Act in the Community of Columbus (Ward 1)

Councillor McConkey made a declaration of interest concerning Report DS-22-127 as she has family members who own property within the area and did not take part in discussion or voting on the matter.

Councillor Marimpietri - DS-22-128 - Final Land Use Study of GI (General Industrial) Zoned Lands in the Northwood Business Park (Ward 2)

Councillor Marimpietri made a declaration of interest concerning Report DS-22-128 as he has family members whom own property and operate business within the area and did not take part in discussion or voting on the matter.

Councillor Marimpietri - DS-22-130 - Revised Application to Amend Zoning By-law 60-94, Post Office LP (Atria Development), 47 Simcoe Street South (Ward 4)

Councillor Marimpietri made a declaration of interest concerning Report DS-22-130 as he has family members whom own property and operate business within the area and did not take part in discussion or voting on the matter.

Councillor McConkey - DS-22-146 - Petition requesting the City of Oshawa initiate a Study for a Possible Heritage Conservation District for the Village of Columbus (Ward 1)

Councillor McConkey made a declaration of interest concerning Report DS-22-146 as she has family members who own property within the area and did not take part in discussion or voting on the matter.

Councillor Marimpietri - DS-22-126- Comments on Council Declaration as Potentially Surplus: Air and Underground Rights Associated with the City-owned Parking Lot 16 on the South side of Athol St. E, between Celina and Albert Streets(Ward 4)

Councillor Marimpietri made a declaration of interest concerning Report DS-22-126 as he has family members whom own property and operate business within the area and did not take part in discussion or voting on the matter.

Councillor Kerr - DS-22-126- Comments on Council Declaration as Potentially Surplus: Air and Underground Rights Associated with the City-owned Parking Lot 16 on the South side of Athol St. E, between Celina and Albert Streets(Ward 4)

Councillor Kerr made a declaration of interest concerning Report DS-22-126 as Atria Development became a sponsor of the Troubadour Concert Series and he is a volunteer for the Troubadour Concert Series and did not take part in discussion or voting on the matter.

Presentations

Aubs & Mugg Inc. - The Downtown Oshawa Visual Brand Identity Project

Matthew Aubie, Creative Director, Aubs and Mugg Inc. provided a presentation concerning the Downtown Oshawa Visual Brand Identity Project.

The Committee questioned Matthew Aubie.

Delegations

Michael Testaguzza, Senior Planner from Biglieri Group - Revised Applications to Amend the Oshawa Official Plan and Zoning By-law 60-94, 2583422 Ontario Inc. (Nahid Corp.), lands located east of Simcoe Street South, north of Harbour Road

Michael Testaguzza, Senior Planner from Biglieri Group withdrew his request to address the Development Services Committee.

Alan Heisey and Christian Chan, Papazian, Heisey, Myers Law - Update on Land Use Study of GI (General Industrial) Zoned Lands in the Northwood Business Park

Councillor McConkey assumed the Chair.

Alan Heisey and Christian Chan, Papazian, Heisey, Myers Law addressed the Development Services Committee concerning DS-22-128 regarding the Update on Land Use Study of GI (General Industrial) Zoned Lands in the Northwood Business Park.

The Committee questioned Alan Heisey and Christian Chan.

Councillor Marimpietri resumed the Chair.

Correspondence Requiring Action

None.

Referrals from Council and Committees

None.

Reports from Advisory Committees

DS-22-141 - Fifth Report of the Heritage Oshawa Committee (Ward 2)

Moved by Councillor Chapman

That the Development Services Committee recommend to City Council:

That based on Report DS-22-141, being the Fifth Report of Heritage Oshawa, Scouts Canada's application for the alteration to the gateway at the Camp Samac property at 1711 Simcoe Street North be approved, and that Council authorize Development Services staff to issue notice of Council's decision on the property owner and on the Ontario Heritage Trust, pursuant to Section 33(6) of the Ontario Heritage Act.

Affirmative (2): Councillor Chapman, and Mayor Carter

Negative (4): Councillor Marimietri, Councillor McConkey, Councillor Hurst, and Councillor Kerr

Motion Lost (2 to 4)

Moved by Councillor Kerr

That the Development Services Committee recommend to City Council:

That based on Report HTG-22-27 dated May 20, 2022, Heritage Oshawa supports the intent of the proposed alteration to the gateway at the Camp Samac property located at 1711 Simcoe Street North and requests that the applicant consider:

- The replacement of the proposed asphalt roof with cedar shakes or metal roofing; and,
- The removal of all or part of the north and south wood sides, if it is structurally feasible to do so; and,
- That Heritage Oshawa does not support the proposed 18 inch cement board and cultured stone over the north and south wood sides.

Moved by Councillor Chapman

That Report DS-22-141 being the Fifth Report of the Heritage Oshawa Committee be referred back to Heritage Oshawa for a recommendation that is pursuant to the Ontario Heritage Act.

Motion Carried

DS-22-142 - Sixth Report of Heritage Oshawa Committee (Ward 1)

Moved by Councillor Hurst

That based on Report HTG-22-29 dated May 20, 2022 concerning the Amendment to Designation By-law 80-2021: 2651 Harmony Road North:

1. That By-law 80-2021 be amended such that the heritage designation solely apply to Part 1 on Plan 40R-31694; and,
2. That staff be authorized to forward a Notice of By-law Amendment to Minto Communities in accordance with the Ontario Heritage Act; and,
3. That staff prepare a by-law to amend By-law 80-2021 to give effect to Part 1 above for approval by City Council.

Motion Carried

DS-22-143 - Seventh Report of Heritage Oshawa Committee (Ward 4)

Moved by Councillor Hurst

That, based on Correspondence HTG-22-31 dated May 2022 from the Parkwood National Historic Site, Heritage Oshawa endorse the restoration of the green scallop-topped fence as described.

Motion Carried

Reports Requiring Action

DS-22-124 - Request to add the name Bucky Richards to the City's Street Name Reserve List (All Wards)

Moved by Councillor McConkey

That the Development Services Committee recommend to City Council:

That, pursuant to Report DS-22-124 dated June 1, 2022, the name Bucky Richards be added to the City's Street Name Reserve List.

Affirmative (6): Councillor Marimpietri, Councillor McConkey, Councillor Chapman, Councillor Hurst, Councillor Kerr, and Mayor Carter

Motion Carried (6 to 0)

DS-22-127 - Process to Designate a Heritage Conservation District under Part V of the Ontario Heritage Act in the Community of Columbus (Ward 1)

Councillor McConkey declared a conflict on this item. (Councillor McConkey made a declaration of interest concerning Report DS-22-127 as she has family members who own property within the area and did not take part in discussion or voting on the matter.)

Moved by Councillor Chapman

That the Development Services Committee recommend to City Council:

That, pursuant to Report DS-22-127 dated June 1, 2022, funding to retain a consultant to prepare a Heritage Conservation District Study for the community of Columbus, in order to advance the potential designation under Part V of the Ontario Heritage Act, be referred to the 2023 Operating Budget.

Motion Carried

Public Consent Agenda

Moved by Councillor McConkey

That all items listed under the heading of Public Consent Agenda for the June 6, 2022 Development Services Committee meeting be adopted as recommended except Reports DS-22-123, DS-22-128, DS-22-122, DS-22-130, DS-22-126, DS-22-146, DS-22-135, DS-22-136, DS-22-148.

Motion Carried

Correspondence

DS-22-147 - Request from Holmes Development Corporation and FRÈRE DU NORD for Acceptance of a Community Improvement Plan Grant Application outside of the normal Application Cycle (Ward 4)

That Correspondence DS-22-147, dated May 16, 2022, concerning a Request from Holmes Development Corporation and FRÈRE DU NORD for Acceptance of a Community Improvement Plan Grant Application outside of the normal Application Cycle be referred to staff for a report.

Staff Reports/Motions

DS-22-120 - Final Study Report for One-Way to Two-Way Conversion Feasibility for Albert Street, Celina Street, Brock Street East, and Colborne Street (Ward 4)

That the Development Services Committee recommend to City Council:

1. That, pursuant to Report DS-22-120 dated June 1, 2022 concerning the One-Way to Two-Way Conversion Feasibility Study for Albert Street, Celina Street, Brock Street East, and Colborne Street, Council endorse, in principle, the Final Study Report prepared by CIMA+ dated May 2022; and,
2. That, pursuant to Report DS-22-120 dated June 1, 2022, the preparation of the detailed design for the conversion of the one-way corridors based upon the findings of the Final Study Report prepared by CIMA+ dated May 2022 be referred to the 2023 Capital Budget.

DS-22-121 - Applications to Amend the Pinecrest Part II Plan of the Oshawa Official Plan and Zoning By-law 60-94, SmartREIT (Oshawa North) Inc., 941 to 991 Taunton Road East (Ward 3)

That the Development Services Committee recommend to City Council:

1. That, pursuant to Report DS-22-121 dated June 1, 2022, the application submitted by SmartREIT (Oshawa North) Inc. to amend the Pinecrest Part II Plan of the Oshawa Official Plan (File: OPA-2022-02) to permit a supermarket as an additional permitted use at 941 to 991 Taunton Road East be approved, generally in accordance with the comments contained in said Report, and the necessary by-law be passed in a form and content acceptable to the Commissioner, Development Services Department and Legal Services; and,
2. That, pursuant to Report DS-22-121 dated June 1, 2022, the application submitted by SmartREIT (Oshawa North) Inc. to amend Zoning By-law 60-94 (File: Z-2022-02) to rezone 941 to 991 Taunton Road East from PCC-D(4) (Planned Commercial Centre) to an appropriate PCC-D (Planned Commercial Centre) Zone to permit a supermarket as an additional permitted use be approved, generally in accordance with the comments contained in said Report, and the necessary by-law be passed in a form and content acceptable to the Commissioner, Development Services Department and Legal Services.

DS-22-125 - Declaration of a Portion of the Grassed Area in the Northwest Corner of the Delpark Homes Centre Lands at 1661 Harmony Road North as Potentially Surplus (Ward 1)

That the Development Services Committee recommend to Council:

That, pursuant to Report DS-22-125 dated June 1, 2022, the portion of the grassed area in the northwest corner of the Delpark Homes Centre lands at 1661 Harmony Road North, and identified as the site on Attachment 2 to said Report, be declared potentially surplus to municipal requirements for the purposes of obtaining public input and that Development Services staff report back to the Development Services Committee.

DS-22-131 - Revised Applications to Amend Zoning By-law 60-94 and for approval of a Draft Plan of Subdivision (S-O-2016-02), 2160 Harmony Road North, Harmony Road LP (Jeffery Homes) (Ward 1)

That the Development Services Committee recommend to City Council:

1. That, pursuant to Report DS-22-131 dated June 1, 2022, the revised application submitted by Harmony Road LP (Jeffery Homes) to amend Zoning By-law 60-94 (File: Z-2016-02) to implement a revised draft plan of subdivision (File: S-O-2016-02) for the lands municipally known as 2160 Harmony Road North, be approved generally in accordance with the comments contained in said Report and that the necessary by-law be passed in a form and content acceptable to the Commissioner, Development Services Department and Legal Services; and,
2. That, pursuant to Report DS-22-131 dated June 1, 2022, the revised application submitted by Harmony Road LP (Jeffery Homes) to implement a revised draft plan of subdivision (File: S-O-2016-02) featuring 153 lots for single detached dwellings, 14 blocks for 71 street townhouses, 10 blocks for 38 back-to-back street townhouses, a high density block for 300 apartment units, a mixed-use block for 99 units and up to 1,533 square metres (16,500 sq.

ft.) of office uses, community uses, personal service uses, and/or retail uses, part of a public elementary school block to be added to lands in draft plan of subdivision S-O-2014-01, a parkette block, open space blocks, a walkway block, a landscape strip block, future development blocks, a road widening block and new arterial, collector and local roads be approved, subject to the conditions as generally set out in Attachment 5 of said Report; and,

3. That, in accordance with Section 34(17) of the Planning Act and notwithstanding that the Zoning By-law Amendment proposed in Report DS-16-34 dated February 24, 2016 presented at the public meeting of February 29, 2016 differs to some degree from the proposed amendment recommended to be approved by City Council, pursuant to Part 1 of this Recommendation, such differences are not substantial enough to require further notice and another public meeting.

DS-22-133 - Revised Applications to Amend the Oshawa Official Plan and Zoning By-law 60-94, 2583422 Ontario Inc. (Nahid Corp.), lands located east of Simcoe Street South, north of Harbour Road (Ward 5)

That the Development Services Committee recommend to City Council:

1. That, pursuant to Report DS-22-133 dated June 1, 2022, the revised application submitted by 2583422 Ontario Inc. (Nahid Corp.) to amend the Oshawa Official Plan (File: OPA-2021-01) to permit an increased density of 868 units per hectare for two new mixed-use buildings with a total of 1,414 residential apartment units on lands located on the north side of Harbour Road, east of Simcoe Street South be approved, generally in accordance with the comments contained in said Report, and the necessary by-law be passed; and,
2. That, pursuant to Report DS-22-133 dated June 1, 2022, the revised application submitted by 2583422 Ontario Inc. (Nahid Corp.) to amend Zoning By-law 60-94 (File: Z-2021-02) to permit two mixed-use buildings with heights of 106.4 metres (349.08 ft.) (35 storeys) and 90.6 metres (297.24 ft.) (30 storeys) and featuring a total of 1,414 apartment units and 1,038 square metres (11,172.94 sq. ft.) of commercial floor space on the ground floor and to implement the proposed buildings/site design on lands located on the north side of Harbour Road, east of Simcoe Street South be approved, generally in accordance with the comments contained in said Report, and the necessary by-law be passed in a form and content acceptable to the Commissioner, Development Services Department and Legal Services; and,
3. That, in accordance with Section 34(17) of the Planning Act and notwithstanding that the Zoning By-law Amendment proposed in Report DS-22-30 dated February 2, 2022 presented at the public meeting of February 7, 2022 differs to some degree from the proposed recommended amendment to be approved by City Council pursuant to Part 2 of this Recommendation, such differences are not substantial enough to require further notice and another public meeting.

DS-22-138 - Request by Conlin (Oshawa) 130 Acres Inc. (Sorbara) to fully develop the parkette in Block 161 of Registered Plan of Subdivision 40M-2706, north of Conlin Road East, east of Wilson Road North and west of Harmony Road North (Ward 1)

That the Development Services Committee recommend to City Council:

1. That, pursuant to Report DS-22-138 dated June 1, 2022, the request by Conlin (Oshawa) 130 Acres Inc. (Sorbara) to fully develop the parkette in Block 161 of Registered Plan of Subdivision 40M-2706 located north of Conlin Road East, east of Wilson Road North and west of Harmony Road North be approved; and,
2. That the City's contribution for the development of the parkette in Block 161 of Registered Plan of Subdivision 40M-2706 not exceed \$350,000, inclusive of applicable taxes, in accordance with the City's typical park program; and,
3. That funding in the amount of \$350,000, inclusive of applicable taxes, be approved for the City's share of the development of the parkette in Block 161 of Registered Plan of Subdivision 40M-2706 with \$299,250 provided from the Parks, Recreation and Trail Development Charge Reserve and \$50,750 provided from the Growth Related Park and Trail (Non Development Charge Portion) Reserve; and,
4. That Conlin (Oshawa) 130 Acres Inc. (Sorbara) be paid for the City's share of the parkette development work in Block 161 of Registered Plan of Subdivision 40M-2706 only after the following conditions have been met:
 - a. The parkette is completed by October 31, 2023 to the satisfaction of the City; and,
 - b. The subdivider has submitted a statutory declaration and progress payment certificate certifying that all invoices have been paid and no liens exist and all contractors and subcontractors have verified receipt of final payment; and,
 - c. The City is satisfied that all warranties on park construction, material and equipment will be honoured;
 - d. At least 30 homes are occupied in draft plan S-O-2014-01 by bona fide purchasers for value; and,
 - e. Safe vehicular access in the opinion of the City via public streets and safe pedestrian access from the streets are provided to the park prior to the City taking over maintenance responsibility for the park; and,
 - f. Any other condition deemed advisable by the Commissioner of Community Services including but not necessarily limited to those set out in Section 5.2.4 of Report DS-22-138 dated June 1, 2022.
5. That an appropriate agreement for the construction and maintenance of the parkette in Block 161 Registered Plan of Subdivision 40M-2706 be executed by the Commissioner, Development Services Department on behalf of the City and by Conlin (Oshawa) 130 Acres Inc. (Sorbara) which includes all of the City's requirements for the development and maintenance of the parkette as set out in Report DS-22-138 dated June 1, 2022, in a form and content acceptable to the City Solicitor and the Commissioner, Development Services Department.

DS-22-144 - Plan 20Thirty Downtown Revitalization Action Plan (Ward 4)

That the Development Services Committee recommend to City Council:

1. That, pursuant to Report DS-22-144 dated June 1, 2022, Plan 20Thirty Downtown Oshawa Revitalization Action Plan forming Attachment 3 be approved, in principle, as a general guide for continued revitalization of the downtown; and,
2. That Development Services Department prepare Terms of Reference for Council review and endorsement for a Downtown Steering Committee comprised of cross-departmental City staff and external stakeholder representation to support the continual adaptation and improvements as it relates to the Downtown, while also monitoring and supporting the implementation of Plan 20Thirty actions; and,
3. That staff report on the progress of Plan 20Thirty on an annual basis through the Development Services Committee; and,
4. That a copy of the Plan 20Thirty Downtown Oshawa Revitalization Action Plan with the related staff report and Council resolution be forwarded to the Region of Durham, the Greater Oshawa Chamber of Commerce, the Downtown Oshawa Business Alliance, Ontario Tech University, Durham College, Trent University Durham GTA, Durham Workforce Authority, Spark Centre and the Business Advisory Centre Durham.

DS-22-152 - Proposed Downtown Oshawa Visual Brand Identity (Ward 4)

That the Development Services Committee recommend to City Council:

That, pursuant to Report DS-22-152 dated June 1, 2022, the proposed Downtown Oshawa Visual Brand Identity included in Attachment 2, Direction A, be selected as the Brand Direction for Downtown Oshawa and be applied to designs for banners, print and digital publications and other documents and materials in accordance with the associated brand guidelines prepared by Aubs & Mugg Inc.

Public Discussion Agenda

Matters Excluded from Consent Agenda

DS-22-146 - Petition requesting the City of Oshawa initiate a Study for a Possible Heritage Conservation District for the Village of Columbus (Ward 1)

Councillor McConkey declared a conflict on this item. (Councillor McConkey made a declaration of interest concerning Report DS-22-146 as she has family members who own property within the area and did not take part in discussion or voting on the matter.)

Moved by Councillor Kerr

That Correspondence DS-22-146 concerning a Petition requesting the City of Oshawa initiate a Study for a Possible Heritage Conservation District for the Village of Columbus be referred to Report DS-22-127.

Affirmative (5): Councillor Marimpietri, Councillor Chapman, Councillor Hurst, Councillor Kerr, and Mayor Carter

Conflict (1): Councillor McConkey

Motion Carried (5 to 0)

DS-22-148 - Debbie Brooks submitting comments in opposition to DS-22-121 regarding the Applications to Amend the Pinecrest Part II Plan of the Oshawa Official Plan and Zoning By-law 60-94, SmartREIT Inc., 941 to 991 Taunton Road East (Ward 3)

Moved by Councillor McConkey

That Correspondence DS-22-148, dated May 28, 2022, concerning the Applications to Amend the Pinecrest Part II Plan of the Oshawa Official Plan and Zoning By-law 60-94, SmartREIT (Oshawa North) Inc., 941 to 991 Taunton Road East be referred to Report DS-22-121.

Motion Carried

DS-22-122 - Revised Applications to Amend the Oshawa Official Plan and Zoning By-law 60-94, HVJ Properties Inc. (Atria Development), 35, 39 and 45 Division Street, 196, 200 and 204 Bond Street East and 46 Kenneth Avenue (Ward 4)

Councillor Kerr declared a conflict on this item. (Councillor Kerr made a declaration of interest concerning Report DS-22-122 as Atria Development became a sponsor of the Troubadour Concert Series and he is a volunteer for the Troubadour Concert Series and did not take part in discussion or voting on the matter.)

Moved by Councillor Chapman

That the Development Services Committee recommend to City Council:

1. That, pursuant to Report DS-22-122 dated June 1, 2022, the revised application submitted by HVJ Properties Inc. (Atria Development) to amend the Oshawa Official Plan (File: OPA-2021-03) to permit a new 12-storey, mixed-use commercial/residential building containing 213 apartment units and 109 square metres (1,173 sq. ft.) of commercial floorspace on the ground floor at 35, 39 and 45 Division Street, 196, 200 and 204 Bond Street East and 46 Kenneth Avenue be approved, generally in accordance with the comments contained in said Report, and the necessary by-law be passed in a form and content acceptable to the Commissioner, Development Services Department and Legal Services; and,
2. That, pursuant to Report DS-22-122 dated June 1, 2022, the revised application submitted by HVJ Properties Inc. (Atria Development) to amend Zoning By-law 60-94 (File: Z-2021-06) to rezone 35, 39 and 45 Division Street, 196, 200 and 204 Bond Street East and 46 Kenneth Avenue from R3-A/R6-C/SO-C(1) (Residential/Specialized Office) and R3-A/R6-C/SO-C(1)/EU (Residential/Specialized Office/Existing Use) to an appropriate CBD (Central Business District) Zone to permit a new 12-storey, mixed-use commercial/residential building containing 213 apartment units and 109 square metres (1,173 sq. ft.) of commercial floorspace on the ground floor be approved, generally in

accordance with the comments contained in said Report, and the necessary by-law be passed in a form and content acceptable to the Commissioner, Development Services Department and Legal Services; and,

3. That, in accordance with Section 34(17) of the Planning Act and notwithstanding that the Zoning By-law Amendment proposed in Report DS-21-196 dated November 3, 2021 presented at the public meeting of November 8, 2021 differs to some degree from the proposed amendment to be approved by City Council pursuant to Part 2 of this Recommendation, such differences are not substantial enough to require further notice and another public meeting.

Affirmative (5): Councillor Marimpietri, Councillor McConkey, Councillor Chapman, Councillor Hurst, and Mayor Carter

Conflict (1): Councillor Kerr

Motion Carried (5 to 0)

DS-22-123 - Development Services Committee Outstanding Items List Report - Second Quarter (All Wards)

Moved by Councillor Hurst

That the Development Services Committee recommend to City Council:

1. Whereas on February 17, 2022, Oshawa Markets Inc. requested the retroactive approval of the work and investment made to the Oshawa Markets under the Simcoe Street South Renaissance Community Improvement Plan; and, Whereas Oshawa Markets Inc. has since withdrawn its request; Therefore be it resolved that Item 45 on the Development Services Outstanding Items List concerning the Request from the Oshawa Markets be removed; and,
2. That the remainder of the Outstanding Items List be received for information.

Motion Carried

DS-22-126- Comments on Council Declaration as Potentially Surplus: Air and Underground Rights Associated with the City-owned Parking Lot 16 on the South side of Athol St. E, between Celina and Albert Streets (Ward 4)

Councillor Marimpietri declared a conflict on this item. (Councillor Marimpietri made a declaration of interest concerning Report DS-22-126 as he has family members whom own property and operate business within the area and did not take part in discussion or voting on the matter.)

Councillor Kerr declared a conflict on this item. (Councillor Kerr made a declaration of interest concerning Report DS-22-126 as Atria Development became a sponsor of the Troubadour Concert Series and he is a volunteer for the Troubadour Concert Series and did not take part in discussion or voting on the matter.)

Moved by Mayor Carter

That the Development Services Committee recommend to City Council:

1. That, pursuant to Report DS-22-126 dated June 1, 2022, the air rights and underground rights associated with the City-owned public parking lot (Lot 16) located on the south side of Athol Street East, between Celina Street and Albert Street, be declared surplus to municipal requirements, conditional upon the disposal strategy including a three to one ratio of parking resulting in a total of 318 public parking spaces to be owned and operated by the City of Oshawa; and,
2. That, pursuant to Report DS-22-126 dated June 1, 2022, Development Services staff report back to the Development Services Committee with a disposal strategy for the air and underground rights associated with Lot 16.

Affirmative (3): Councillor Chapman, Councillor Hurst, and Mayor Carter

Negative (1): Councillor McConkey

Conflict (2): Councillor Marimpietri, and Councillor Kerr

Motion Carried (3 to 1)

DS-22-128 - Final Land Use Study of GI (General Industrial) Zoned Lands in the Northwood Business Park (Ward 2)

Councillor Marimpietri declared a conflict on this item. (Councillor Marimpietri made a declaration of interest concerning Report DS-22-128 as he has family members whom own property and operate business within the area and did not take part in discussion or voting on the matter.)

Councillor McConkey assumed the Chair.

Moved by Councillor Chapman

That the Development Services Committee recommend to City Council:

That a zoning amendment to consider the zoning for the northern portion of 918 Taunton Road West from GI (6) (General Industrial) on Zoning By-law maps A3 to A4 to SPC-A(2) (Special Purpose Commercial) be considered at a future Planning Act public meeting.

Affirmative (5): Councillor McConkey, Councillor Chapman, Councillor Hurst, Councillor Kerr, and Mayor Carter

Conflict (1): Councillor Marimpietri

Motion Carried (5 to 0)

DS-22-130 - Revised Application to Amend Zoning By-law 60-94, Post Office LP (Atria Development), 47 Simcoe Street South (Ward 4)

Councillor Kerr declared a conflict on this item. (Councillor Kerr made a declaration of interest concerning Report DS-22-130 as Atria Development became a sponsor of the Troubadour Concert Series and he is a volunteer for the Troubadour Concert Series and did not take part in discussion or voting on the matter.)

Councillor Marimpietri declared a conflict on this item. (Councillor Marimpietri made a declaration of interest concerning Report DS-22-130 as he has family members whom own property and operate business within the area and did not take part in discussion or voting on the matter.)

Moved by Mayor Carter

That the Development Services Committee recommend to City Council:

1. That, pursuant to Report DS-22-130 dated June 1, 2022, the revised application submitted by WND Associates Limited on behalf of Post Office LP (Atria Development) to amend Zoning By-law 60-94 (File: Z-2021-05) to rezone 47 Simcoe Street South from CBD-A (Central Business District) to an appropriate CBD (Central Business District) Zone to permit a new 8-storey, 143-unit apartment building with parking provided off-site be approved, generally in accordance with the comments contained in said Report, and the necessary by-law be passed in a form and content acceptable to the Commissioner, Development Services Department and Legal Services; and,
2. That, in accordance with Section 34(17) of the Planning Act and notwithstanding that the Zoning By-law Amendment proposed in Report DS-21-150 dated September 8, 2021 presented at the public meeting of September 13, 2021 differs to some degree from the proposed amendment recommended to be approved by City Council pursuant to Part 1 of this Recommendation, such differences are not substantial enough to require further notice and another public meeting.

Affirmative (4): Councillor McConkey, Councillor Chapman, Councillor Hurst, and Mayor Carter

Conflict (2): Councillor Marimpietri, and Councillor Kerr

Motion Carried (4 to 0)

Councillor Marimpietri resumed the Chair.

DS-22-135 - Correspondence from Various Residents Concerning the Driveway from Coldstream Drive to SmartCentres (Ward 1)

Moved by Councillor Chapman

That the Development Services Committee recommend to City Council:

Whereas, on May 9, 2022, the Development Services Committee considered Item DS-22-106 (see Attachment 1), correspondence from various residents concerning the driveway from Coldstream Drive to SmartCentres and referred the item to staff for a report; and,

Whereas, Item DS-22-106 expressed the desire to allow full turn movements to accommodate left-hand turns for westbound traffic on Coldstream Drive to use the driveway to enter the Harmony Shopping Centre (see Attachment 2); and,

Whereas, the original site plan agreement for the Harmony Shopping Centre was approved on June 18, 2001 and did not include vehicular access to the Harmony Shopping Centre site from Coldstream Drive; and,

Whereas, the site plan amendment to authorize the expanded Harmony Shopping Centre including the Walmart SuperCentre in its current location and also including a right-in driveway was approved by City staff on August 12, 2009; and,

Whereas, the site plan approval for the expanded Harmony Shopping Centre site was informed by a Traffic Study prepared by iTrans Transportation Planning and Engineering Consultants ("iTrans") dated May 2008; and,

Whereas, the iTrans Traffic Study recommended that the driveway from Coldstream Drive only serve in-bound right-hand turns only for truck traffic; and,

Whereas, the iTrans Traffic Study noted that allowing right-hand turns for cars could lead to truck-car conflicts at the truck maneuvering and loading area; and,

Whereas, the iTrans Traffic Study noted that while restricting this driveway to right-hand turns in only will eliminate a convenient access for retail trips to and from the existing and future residential neighbourhoods north and east of the site, it will also:

1. Eliminate outbound trucks on Coldstream Drive and force them to exit at Taunton Road East or Harmony Road North; and,
2. Avoid the need for potential widening of Coldstream Drive and right-of-way width for a westbound left turn lane; therefore Coldstream Drive east of the site can remain at 4 lanes within the 26 metre (85.3 ft.) right-of-way already protected for; and,
3. Work with the existing design of Coldstream Drive and will avoid any major changes and throwaway items affecting costs; and,
4. Eliminating the potential shortcutting between Taunton Road and Coldstream Drive since the driveway is almost aligned with the main internal north-south road leading to Taunton Road; and,
5. Avoid conflicts between manoeuvres at this driveway and the driveway for the senior's residence east of the site (on the north side of Coldstream Drive) which has recently been constructed; and,

Whereas, Development Services staff met with SmartCentres staff on May 11, 2022 to discuss DS-22-106 and SmartCentres staff advised that they do not support any change to the approved site plan that would result in full turn movements from Coldstream Drive for the reasons cited by iTrans; and,

Whereas, the City cannot compel SmartCentres to amend the site plan to introduce the full turn movements acknowledged by DS-22-106;

Therefore be it resolved that Item DS-22-135 concerning correspondence from various residents concerning the driveway from Coldstream Drive to SmartCentres be received for information.

Affirmative (4): Councillor Marimpietri, Councillor Chapman, Councillor Hurst, and Mayor Carter

Negative (2): Councillor McConkey, and Councillor Kerr

Motion Carried (4 to 2)

DS-22-136 - COVID-19 Economic Recovery Act, 2020 (Bill 197): Changes to the Planning Act Concerning Alternative Parkland Dedication Rates (All Wards)

Moved by Mayor Carter

That the Development Services Committee recommend to City Council:

That, pursuant to Report DS-22-136 dated June 1, 2022, and in accordance with the approved Work Plan contained in Report DS-22-78 dated April 6, 2022, a by-law to amend the City's new parkland dedication By-law 63-2022 be approved at the June 20, 2022 Council meeting, in order to permit the City to continue to use, from September 18, 2022 onward, the same alternative parkland dedication rates currently contained in By-law 91-2007, which is set to expire on September 18, 2022 as a result of Bill 197, COVID-19 Economic Recovery Act, 2020.

Motion Carried

Items Introduced by Members

None

Closed Consent Agenda

Moved by Councillor McConkey

That all items listed under the heading of Closed Consent Agenda for the June 6, 2022 Development Services Committee meeting be adopted as recommended.

Motion Carried

Closed Correspondence

None.

Closed Staff Reports/Motions

DS-22-129 - Proposed Lease Agreement with Rogers Communications Inc. for a New Telecommunication Tower at 1449 Conlin Road East (Mackie Park) (Ward 1)

That, pursuant to Closed Report DS-22-129 dated June 1, 2022, the Commissioner, Development Services Department be authorized to enter into a lease agreement with Rogers Communications Inc. for a new telecommunication tower and related access consistent with the terms and conditions as

generally set out in Section 5.4 of said Closed Report, and in a form and content satisfactory to the Commissioner, Development Services Department and City Solicitor.

DS-22-134 - Request for a New Lease Agreement on Mary Street North (Ward 4)

That the Development Services Committee recommend to City Council:

That pursuant to Closed Item DS-22-134 and in response to Correspondence DS-22-85 dated April 4, 2022, the request for a new lease agreement on Mary Street North be received for information.

DS-22-137 - Update Regarding the Expropriation of Lands Known Municipally as 505 Simcoe Street South (Ward 5)

That the Development Services Committee recommend to City Council:

That the City formally expropriate the eastern portion of the property known municipally as 505 Simcoe Street South, specifically Parts 2, 3 and 4 of Reference Plan 40R-31682, and that staff be directed to proceed as set out in Section 5.5 of this Report.

DS-22-139 - Proposed New Lease Agreement between The Robert McLaughlin Gallery located at 72 Queen Street and the Corporation of the City of Oshawa (Ward 4)

That, pursuant to Report DS-22-139 dated June 1, 2022, the Development Services Committee authorize the Commissioner, Development Services Department to enter into a lease agreement with the Robert McLaughlin Gallery for the continued use of certain City-owned lands, municipally known as 72 Queen Street, consistent with the terms and conditions as generally set out in Section 5.3 of said Report and in form and content satisfactory to the Commissioner, Development Services Department and the City Solicitor.

DS-22-140 - Potential Appeal to the Ontario Land Tribunal of a Committee of Adjustment Decision (Ward 1)

That the Development Services Committee recommend to City Council:

That pursuant to Report DS-22-140 dated June 1, 2022, staff be authorized to submit an appeal to the Ontario Land Tribunal concerning a Committee of Adjustment decision, that the Ontario Land Tribunal be advised that City Council supports the staff recommendation made to the Committee of Adjustment, and that City staff be authorized to attend the Ontario Land Tribunal hearing in support of Council's position.

DS-22-145 - Update on Potential Future Use of the City-owned Bus Terminal at 47 Bond Street West (Ward 4)

That the Development Services Committee recommend to City Council:

That pursuant to Item DS-22-145 dated June 6, 2022 regarding an update on the potential future use of the City-owned bus terminal at 47 Bond Street West, the Commissioner, Development Services Department be directed to proceed as outlined in said Item.

DS-22-153 - Update on Matters Related to the Oshawa-to-Bowmanville GO Rail Extension (Ward 5)

That the Development Services Committee recommend to City Council:

That, pursuant to Report DS-22-153 dated June 1, 2022 regarding an update on matters related to the Oshawa-to-Bowmanville GO Rail Extension, Council adopt the position and comments as referenced in Section 2.0 of said Report and authorize the Commissioner, Development Services Department to proceed as outlined in said Section.

DS-22-155 - Direction on City Staff Involvement Respecting an Appeal to the Ontario Land Tribunal of a Committee of Adjustment Application concerning 64 Albany Street and 426 Front Street (Ward 5)

That the Development Services Committee recommend to City Council:

That, pursuant to Report DS-22-155 dated June 1, 2022, staff be authorized to advance the Council position as recommended in Section 2.0 of said Report at the Ontario Land Tribunal hearing concerning the appeal submitted with respect to the Committee of Adjustment application (File: A-2022-41) for the lands at 64 Albany Street and 426 Front Street, and to attend the Ontario Land Tribunal hearing in support of Council's position.

Closed Discussion Agenda

Matters Excluded from Consent Agenda

None.

Items Requiring Action

None.

Recess

Moved by Councillor Hurst

That the meeting recess at 3:50 p.m.

Motion Carried

Planning Act Public Meeting (6:30 p.m.)

Additional Agenda Items

Moved by Councillor Chapman

That Correspondence DS-22-162 from Kevin Kennedy and Jacqueline Kennedy concerning DS-22-119, the Proposed New Telecommunication Tower and Related Equipment, 171 Harmony Road South, Fontur International Inc. on behalf of Rogers Communications Inc. be added to the Development Services Committee Planning Act Public Meeting of June 6, 2022 and referred to respective report.

Motion Carried

Declarations of Pecuniary Interest

None.

Application - DS-22-132 - Pursuant to the Planning Act

Presentation

GHD - Application for Approval of a Common Elements Draft Plan

Bryce Jordan, Planning Manager, GHD provided an overview of the application of a Common Elements Draft Plan of Condominium, 485 and 501 Normandy Street and 510 and 512 Lomond Street, Habitat for Humanity Greater Toronto Area.

Members of the Development Services Committee questioned Bryce Jordan, Planning Manager, GHD.

Delegations

None.

Correspondence

None.

Reports

DS-22-132 - Application for approval of a Common Elements Draft Plan of Condominium, 485 and 501 Normandy Street and 510 and 512 Lomond Street, Habitat for Humanity Greater Toronto Area (Ward 5)

Moved by Councillor Hurst

That the Development Services Committee recommend to City Council:

That, pursuant to Report DS-22-132 dated June 1, 2022, the application submitted by Habitat for Humanity Greater Toronto Area for approval of a common elements draft plan of condominium (File: C-O-2022-04) featuring a driveway, visitor and resident parking, landscaped open space, waste storage building, sidewalks, water meter room and community mailbox tied to the development of four (4) stacked townhouse buildings containing a combined total of 50 units on lands located at 485 and

501 Normandy Street and 510 and 512 Lomond Street be approved, and that the Commissioner of Development Services or Director of Planning Services be authorized to impose City conditions in the draft plan of condominium approval Planning Act decision.

Affirmative (6): Councillor Marimpietri, Councillor McConkey, Councillor Chapman, Councillor Hurst, Councillor Kerr, and Mayor Carter

Motion Carried (6 to 0)

Application - DS-22-118 - Pursuant to Council Policy for New Telecommunication Facilities

Presentation

SpectraSite Inc. - Proposed New Telecommunication Tower and Related Equipment

Chris Leggett, SpectraSite Inc. provided an overview of the proposed new Telecommunication Tower and related equipment, 1995 Ritson Road North on behalf of Rogers Communications Inc. and the Trustees of the Kedron Congregation of the United Church of Canada

Members of the Development Services Committee questioned Chris Leggett, SpectraSite Inc.

Delegations

None.

Correspondence

DS-22-154 - Max Lysyk submitting comments in opposition to Proposed New Telecommunication Tower and Related Equipment, 1995 Ritson Road North, SpectraPoint Inc. on behalf of Rogers Communications Inc. (Ward 1)

Moved by Councillor Chapman

That Correspondence DS-22-154 from Max Lysyk submitting comments concerning DS-22-118 regarding the Proposed New Telecommunication Tower and Related Equipment, 1995 Ritson Road North, SpectraPoint Inc. on behalf of Rogers Communications Inc. and The Trustees of the Kedron Congregation of the United Church of Canada at Kedron be referred to Report DS-22-118.

Motion Carried

Reports

DS-22-118 - Proposed New Telecommunication Tower and Related Equipment, 1995 Ritson Road North, SpectraPoint Inc. on behalf of Rogers Communications Inc. and The Trustees of the Kedron Congregation of the United Church of Canada at Kedron (Ward 1)

Moved by Councillor Chapman

That, pursuant to Report DS-22-118 dated June 1, 2022, staff be directed to further review and prepare a subsequent report and recommendation back to the Development Services Committee concerning the telecommunication tower, related equipment and fencing proposed by SpectraPoint Inc. on behalf of Rogers Communications Inc. and The Trustees of the Kedron Congregation of the

United Church of Canada at Kedron at 1995 Ritson Road North (File: SPA-2022-07). This direction does not constitute or imply any form or degree of approval.

Motion Carried

Application - DS-22-119 - Pursuant to Council Policy for New Telecommunication Facilities

Presentation

Fontur International Inc. - Proposed New Telecommunication Tower and Related Equipment, 171 Harmony Road South, Fontur International Inc. on behalf of Rogers Communications Inc.

Vallari Patel, Planner, Fontur International Inc., provided a presentation concerning the proposed new telecommunication tower and related equipment, 171 Harmony Road South.

Delegations

Rosalie H. Krem - Proposed New Telecommunication Tower and Related Equipment, 171 Harmony Road South, Fontur International Inc. on behalf of Rogers Communications Inc.

Rosalie Krem addressed the members of the Development Services Committee concerning the proposed telecommunication tower at 171 Harmony Road South. Ms. Krem is not opposed to a telecommunication tower but would like it in a different location, she is concerned about the light pollution disturbing her and her neighbours, obstructing her view because she sees above the trees, the tower is still going to be in her sightline, and feels it is not appropriate for her and her neighbours.

Correspondence

DS-22-150 - Various Residents submitting comments in opposition to DS-22-119 regarding the Proposed New Telecommunication Tower and Related Equipment, 171 Harmony Road South, Fontur International Inc. on behalf of Rogers Communications Inc. (Ward 3)

Moved by Councillor Chapman

That Correspondence DS-22-150 from Various Residents submitting comments concerning DS-22-119 regarding the Proposed New Telecommunication Tower and Related Equipment, 171 Harmony Road South, Fontur International Inc. on behalf of Rogers Communications Inc. be referred to Report DS-22-119.

Motion Carried

Reports

DS-22-119 - Proposed New Telecommunication Tower and Related Equipment, 171 Harmony Road South, Fontur International Inc. on behalf of Rogers Communications Inc. (Ward 3)

Moved by Councillor Chapman

That, pursuant to Report DS-22-119 dated June 1, 2022, staff be directed to further review and prepare a subsequent report and recommendation back to the Development Services Committee concerning the telecommunication tower and related equipment proposed by Fontur International Inc.

on behalf of Rogers Communications Inc. at 171 Harmony Road South (File: SPA-2022-13). This direction does not constitute or imply any form or degree of approval.

Motion Carried

Application - DS-22-117 - Pursuant to Council Policy for New Telecommunication Facilities Presentation

SpectraSite Inc. - Proposed New Telecommunication Tower and Related Equipment

Chris Leggett, SpectraSite Inc. provided an overview of the proposed new telecommunication tower and related equipment, 900 Colonel Sam Drive on behalf of Rogers Communications Inc. and R. Knocker and Son Paving Contractors Ltd.

Members of the Development Services Committee questioned Chris Leggett, SpectraSite Inc.

Delegations

Peter Taylor, Friends of the Second Marsh - Proposed New Telecommunication Tower and Related Equipment, 900 Colonel Sam Drive, SpectraPoint Inc. on behalf of Rogers Communications Inc. and R. Knocker & Son Paving Contractors Ltd.

Peter Taylor, President, Friends of Second Marsh addressed the Development Services Committee concerning the Proposed New Telecommunication Tower and Related Equipment, 900 Colonel Sam Drive, SpectraPoint Inc. on behalf of Rogers Communications Inc. and R. Knocker & Son Paving Contractors Ltd. Mr. Taylor expressed concerns about the height of the tower being increased from 40 meters to 50 meters, the likelihood of additional equipment needing to be added that would make it even larger obstacle, and a tower should no be placed in the natural migration corridor.

Correspondence

DS-22-151 - Various comments in opposition to DS-22-117 regarding the Proposed New Telecommunication Tower and Related Equipment, 900 Colonel Sam Drive, SpectraPoint Inc. (Ward 5)

Moved by Councillor Chapman

That Correspondence DS-22-151 from Various Residents submitting comments concerning DS-22-117 regarding the Proposed New Telecommunication Tower and Related Equipment, 900 Colonel Sam Drive, SpectraPoint Inc. on behalf of Rogers Communications Inc. and R. Knocker & Son Paving Contractors Ltd. be referred to Report DS-22-117.

Motion Carried

Reports

DS-22-117 - Proposed New Telecommunication Tower and Related Equipment, 900 Colonel Sam Drive, SpectraPoint Inc. on behalf of Rogers Communications Inc. and R. Knocker & Son Paving Contractors Ltd. (Ward 5)

Moved by Councillor Chapman

That, pursuant to Report DS-22-117 dated June 1, 2022, staff be directed to further review and prepare a subsequent report and recommendation back to the Development Services Committee concerning the telecommunication tower, related equipment and fencing proposed by SpectraPoint Inc. on behalf of Rogers Communications Inc. and R. Knocker & Son Paving Contractors Ltd. at 900 Colonel Sam Drive (File: SPA-2022-09). This direction does not constitute or imply any form or degree of approval.

Affirmative (6): Councillor Marimpietri, Councillor McConkey, Councillor Chapman, Councillor Hurst, Councillor Kerr, and Mayor Carter

Motion Carried (6 to 0)

Adjournment

Moved by Councillor Chapman

That the meeting adjourn at 8:11 p.m.

Motion Carried



Oshawa® Oshawa Animal Care Advisory Committee

Minutes

June 28, 2022, 6:30 p.m.
Committee Room

Present: Melinda Diebel, Barn Cat Co-op
Kim Marchbank, Team Chelsea
Martin Field, P.A.W.S.
Dianne Fil, Spay, Neuter Initiatives
MJ Galaski, Animal Rescue Krew
Kelli Polsinelli, Wild Earth Rescue
Linda Power, T.N.R.M. Advisory Group

Absent: Kathy Adams, ODAWG
Kimberley Mack, Golden Rescue
Councillor Nicholson

Also Present: F. Blanchet, Council-Committee Coordinator
J. Lane, Council-Committee Coordinator
K. Feltham-Pittman, Manager, Animal Services

Additional Agenda Items

None

Declarations of Pecuniary Interest

None

Presentations

None

Delegations

None

Referrals from Council and Committees

None

Correspondence

None

Reports

OACAC-22-20 - Information from Oshawa City Council - May 24, 2022

Moved by MJ Galaski

That Report OACAC-22-20, dated June 24, 2022 concerning Information from Oshawa City Council from its meeting of May 24, 2022 be received for information.

Motion Carried

OACAC-22-21 - Community Resources and Education Working Group Report - June 2022

Moved by Linda Power

That Report OACAC-22-21 concerning the Community Resources and Education Working Group activities for June 2022 be received for information.

Motion Carried

OACAC-22-22 - Wildlife and Other Animals' Working Group Report - June 2022

Moved by Kelli Polsinelli

That the Oshawa Animal Care Advisory Committee recommend to the Corporate Services Committee:

That owners of a pool or other body of water on their property be required to install a pool safety device to facilitate the egress of an animal that cannot otherwise extricate itself when the pool or other body of water is open with no protective cover.

Motion Lost

Moved by Kelli Polsinelli

That Report OACAC-22-22 concerning the Wildlife and Other Animals' Working Group Report for June 2022 be received for information.

Motion Carried

Items Introduced by Members

None

Adjournment

Moved by MJ Galaski

That the meeting adjourn at 7:39 p.m.

Motion Carried